

288a

Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP016

Company Number

6251404

Company Name in full

THE ROYAL OAK BRANDON LIMITED

Date of appointment Day Month Year 17 05 2007 † Date of birth Day Month Year 27 04 1983

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

JONATHAN DAVID

Surname

RAWBONE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

40 CASTLE HILL

Post town

KENILWORTH

Postcode

CV8 1NB

County / Region

WARWICKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

TIME FOR TEA LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

Date

17/5/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/5/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

OAKLEY SECRETARIAL SERVICES LIMITED

THE OAKLEY

KIDDERMINSTER ROAD

DROITWICH

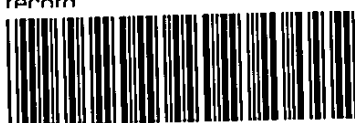
WORCESTERSHIRE

Tel 01905 77600

DX number

DX exchange

THURSDAY



A27 24/05/2007 593
COMPANIES HOUSE

Form April 2002

Computer Printed by CD Company Forms 07000 222123

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships:

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant,
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company