

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

				or pa	rticu	iars (	use Forn	า 288	(C))		
	Comp	any Number		21443	325						
Company Name in full			BARRY J. ROLFE & ASSOCIATES						LIMITED		
*F288	A 0 1	B × D appoin	Day ate of tment	Month 03	Year	7	ate of Birth	Day	Month	Year	
Appointmer form  Notes on completic appear on reverse.	t Appointr	nent as director *Style / Title	as	secretary	<b>/</b>	as a direct	erk the appropriate or and secretary n	box. If app park both b	pointment is oxes.		
		Forename(s)	JACQUELINE ROSE								
		Surname								<u>-</u>	
	Usı	Previous Forename(s)	Previous Surname(s)								
		address	BADGERS	SETT	12A .	AALE	[	<u> </u>			
Post town  County / Region  †Nationality			Cri-militers			Postcode	RGA	HO 34	2\$		
			BERKS				Country				
					†Bu	siness o	ccupation	. <u> </u>			
(a		r directorships pace overleaf)	I consent to a	ıct as ** dir	ector /	secreta	ry of the abov	e name	ed compar	 ıy	
Consent signature Voluntary details. Directors only.			&JRR	- DO	R_		Date		13/99		
			A director, secretary etc must sign the form below.								
* Diana. 11.4		Signed	X BUR	foct	4	<u>/</u>	Date		13/99		
* Please delete as app	propriate		(**a director) secri	atary Aadminist	trator / ac	lministrativ	e receiver / receiv	er manage	er / receiver)		
Please give the elephone number a DX number a	r and, if a	vailable,				·····	<u></u> .	···-			
A24 *AHX3MFB3* 443			Tel								
			DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff								
	for companies registered in England and Wales or										

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

	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 may state the 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 preceded 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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned 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.