



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))

Company Number

1174501

117-501

Company Name in full



F288A018

Date of appointment Day Month Year
12 08 00

Date of Birth Day Month Year
13 7 24

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

Mrs.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DORA MARGARET

Surname

LATIMER

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 SAXON LODGE SAXON ROAD

Post town

SOUTHPORT

Postcode

PR8 2AT

County / Region

Merseyside

Country

Merseyside

†Nationality

British

†Business occupation

NONE

†Other directorships (additional space overleaf)

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

Consent signature

Philip Palmer

Date

11-8-00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Janak Wied

Date

12/8/00

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PHILIP PALMER , ROHS LTD , ASH HURST
17 DUKE STREET , FORMBY , L37 4AN
Tel 01704 831444
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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



ED4 *E5QKWT3L* 0122
COMPANIES HOUSE 16/08/00

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 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 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.