

Please complete in typescript, or in bold black capitals

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APPOINTMENT of director or secretary

288a

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

Company Number 01215547 Company Name in full Rock Garden Limited Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Ms 'Honours etc Notes on completion appear on reverse Forename(s) Folger Surname Previous Previous Forename(s) Surname(s) 63 Calton Avenue Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SE21 7DF Post town Dulwich Confidentiality Order granted under the provisions of section County / Region ondon Country UK 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Suran Date 21/2/07 * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below Signed Date coiver/receiver manager/receiver) You do not have to give any contact Mayer Brown International LLP information in the box opposite but if you 11 Pilgrim Street do, it will help Companies House to London contact you if there is a query on the EC4V 6RW form The contact information that you Tel +44(0)20 7248 4282 give will be visible to searchers of the public record DX number LDE93 DX exchange

76 21/12/2007

COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	01215547
† 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