

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1304989

Company Name in full

GAB ROTINS UK LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	2	2009	04	09	1962	

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

MICHAEL DAVID

Surname

JONES

Previous
forename(s)

/

Previous
surname(s)

/

Usual residential
address

85 GRANDISON ROAD

Post town

LONDON

Postcode

SW11 6LT

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHIEF OPERATIONS OFFICER

† Other directorships
(additional space next page)

CUNNINGHAM LINDSEY UK

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

Consent signature

Michael Jones

Date

12.02.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

E Jones

Date

12.02.09

(**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.

MRS E TUBB

GAB ROTINS UK LIMITED

Tel 07734 597407

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, CF14 3UZ
for companies registered in England and Wales

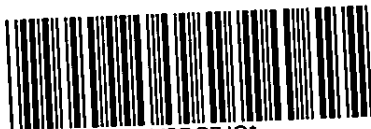
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



A45

AVSDG7JG
20/02/2009
COMPANIES HOUSE

2

Company Number

1304989

† Directors only.

† Other directorships

CUNNINGHAM LINDSEY

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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1304989

Company Name in full

GAB ROBINS UK LIMITED

Name

MICHAEL DAVID JONES

Company Name	Resignation
CUNNINGHAM LINDSEY UK	2007