

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 3121376	
QUILIGOTTI SURE-STEP (AL DURATON MMITER.)	LIMITED
(LL DURATON MMITED.)	
(" /	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname

- except:
 for a married woman the name before marriage need not be given.
- or for at least 20 years. may state the title instead of or in addition to the forenames and surname

 for names not used since the age of 18 A peer or individual known by a title

Name

*Style/title

Forenames

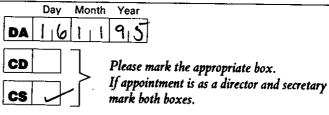
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



TIMOTHY GUY

ROBERTS

BOWDON

CHESHIRE.

27 PRIORY STREET,

WAIH 3BQ Country ENGLAND

COMPANIES HOUSE 21/12/95

Post town

County/region

Postcode

Business occupation^T

Other directorships^T

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. 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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

W. STARKS

Consent

1000 100 Jan

THE POWER KINES WAS CLASS

Date of birth[†]

SEE ATTACHER

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

DO 0 3 0 3 5 7 Nationality NA BRITISH

COMPANY SECRETARY

Signed¹

Date 11.12.95.

A serving director etc must also sign the form overleaf.

*Voluntary details

Directors army XXXXXX

Resignation Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section ZD Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving directph secretary administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any PRESENTED BY: enquiries about the information on this form? D & D LAW AGENCY SERVICES LTD 50, LINCOLNS INN FIELDS LONGON WCZA 30F

TEL 01-406 1682/7215

TIMOTHY GUY ROBERTS

OTHER DIRECTORSHIPS

Company Name	Company Number
Quiligotti Plc	2282021
A Quiligotti & Co Ltd	450328
Chelsea Artisans (UK) Ltd	2545015
Cristofoli (UK) Ltd	2050467
Microfloor Ltd	2698541
Historical City Investments Ltd	981158
Southampton Flooring and Paving Co Ltd	1779201
Quiligotti Industrial Flooring Ltd	406297