



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3052551

Company Name in full

KELENMILL LIMITED



F288A018

Date of appointment Day Month Year
02 10 96

Date of Birth Day Month Year
03 03 57

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

HR

*Honours etc

Forename(s)

TIMOTHY GUY

Surname

ROBERTS

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 PRIORY STREET

Post town

BOWDON

Postcode

WA14 3BQ

County / Region

CHESHIRE

Country

*

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

8/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/10/96

** 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.

D & D LAW AGENCY SERVICES LTD

96/99 TEMPLE CHAMBERS, TEMPLE AVENUE

LONDON EC4Y 0HP Tel 0171 583 6161

DX number LDE 356

DX exchange LONDON/CHANCERY LANE



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COMPANIES HOUSE 23/10/96

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

for companies registered in Scotland

DX 235 Edinburgh

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.

Timothy G Roberts

Directorships 8 October 1996

Quiligotti plc

A Quiligotti & Co Ltd

Quiligotti Industrial Flooring Ltd

Chelsea Artisans (UK) Ltd

Microfloor Ltd

Historical City Investments Ltd

Cristofoli (UK) Ltd

Southampton Flooring & Paving Co Ltd