



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3592365

Company Name in full

ROADTOPIC ENTERPRISES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	08	98		03	08	48

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Forename(s)

PHILIP EDWARD

Surname

HOSKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THORLANDS MILL HILL ROAD

Post town

IRBY WIRRAL

Postcode

L61 4XA

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

19/08/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/08/1998

** 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.

BULLIVANT JONES & COMPANY

STATE HOUSE 22 DALE STREET

LIVERPOOL L2 4UR Tel 0151 227 5671 REF: CJW/28714A

DX number 14120 DX exchange LIVERPOOL



A22 *ADTTJ90P* 585
COMPANIES HOUSE 17/09/98

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 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.

14th September 1998

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - PHILIP EDWARD HOSKINSON - 3.8.48

ETHEL AUSTIN (1950) LIMITED (In Liquidation) (formerly Ethel Austin & Company Limited)

ATLANTIC BUILDING SERVICES LIMITED

AUSTIN OIL EXPLORATION LIMITED

ETHEL AUSTIN PROPERTIES LIMITED

ETHEL AUSTIN DEVELOPMENTS LIMITED (formerly Shadeguard Limited)

ETHEL AUSTIN INVESTMENT PROPERTIES (RANELAGH STREET) LIMITED

ETHEL AUSTIN COMMERCIAL PROPERTIES (MOLD) LIMITED

ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

ETHEL AUSTIN COMMERCIAL PROPERTIES LIMITED

EGOLAND LIMITED

KIRTAY LIMITED

ERLEYGROVE LIMITED

TELEGRAPH PROPERTIES (KIRKBY) LIMITED

CRESTNIGHT LIMITED

BROWS LANE DEVELOPMENTS LIMITED

ESSENROSE LIMITED

ETHEL AUSTIN LIMITED (formerly Fathomkey Limited)

(formerly Ethel Austin (Retail) Limited)

ETHEL AUSTIN INVESTMENTS LIMITED (formerly Setkeen Limited)

ETHEL AUSTIN PROPERTIES HOLDINGS LIMITED (formerly Datamaxi Limited)

MILEGROVE DEVELOPMENTS LIMITED (formerly Limewood Developments Limited)

ETHEL AUSTIN SHOP DEVELOPMENTS LIMITED (formerly Tollgate Developments Limited)

GARDENBOOK PROJECTS LIMITED

LIBERTY PALATINE (WARRINGTON) LIMITED

ETHEL AUSTIN SHOP PROPERTIES LIMITED

COOLRATE LIMITED

GRENDALDE DEVELOPMENTS (PORTRACK) LIMITED

CLERKDIARY LIMITED

DATARAPID LIMITED

MEDIAFONE LIMITED

LANCHESTER SECURITIES LIMITED

OAKGATE (HEREFORD) LIMITED
GRENDALÉ (CLEVELEYS) LIMITED
BEETHAM EQUITIES LIMITED
GRENDALÉ (FELLING) LIMITED
ROADTOPIC ENTERPRISES LIMITED

RESIGNATIONS

LINENHALL DEVELOPMENTS LIMITED	(16.07.93)
LINENHALL CHESTER LIMITED	(16.07.93)