



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03844908

Company Name in full

ABSOLUTE VENDING LTD

Date of
appointment

Day Month Year
0 6 0 2 2 0 0 9

†Date of
Birth

Day Month Year
2 6 0 7 1 9 6 2

Appointment form Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc ACA BSC(HONS)

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY MICHAEL

Surname

ROE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

2A KENLEY ROAD

Post town

LONDON

Postcode SW19 JJQ

County / Region

Country United Kingdom

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

SEE ATTACHED PAGE

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 6/2/09

A director, secretary etc must sign the form below.

Signed

Date 6/2/09

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MICHAEL GREENWOOD

Tel 0208 987 6500

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 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



A36
"A2C9V765"
07/02/2009
COMPANIES HOUSE
227

SATURDAY

Company Number

† Directors only.

† Other directorships

SEE ATTACHED PAGE

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.

TIMOTHY MICHAEL ROE

CURRENT DIRECTORSHIPS

PROSPECTIVE DIRECTORSHIPS AS OF 06/02/2009

Acorn (UK) 1 Ltd	Absolute Vending Ltd
Autobar (Northern Ireland) Ltd	Autobar UK (South) Ltd
Autobar Group Ltd	Industrial Vending Services Ltd
Autobar Ltd	Lyons Group Ltd
Autobar Management Services Ltd	Moonview Vending Ltd
Autobar Operating Ltd	Springbank Industries Ltd
Autobar UK (Midlands) Ltd	Vendaid Automatic Caterers (Holdings) Ltd
Autobar UK (North) Ltd	Vendaid Automatic Caterers Ltd
Automated Vending Company Ltd (Republic of Ireland)	
Balmoral Trading Ltd	
Business Beverages Ltd	
Café Bar (UK) Ltd	
Chequer Foods Ltd	
Classic Vending Ltd	
Executive Food Services Ltd	
Ivory Beverages Ltd	
Pelican Rouge Ltd	
Sabre Vending Ltd	