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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3888795

Company Name in full

Thomas Roberts Estates Limited

Date of  
appointment

Day Month Year  
2 8 0 1 2 0 0 0

†Date of  
Birth

Day Month Year  
2 0 0 4 1 9 5 3

**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

Notes on completion  
appear on reverse.

Forename(s)

James

Surname

Roberts

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Manor Farm, Huish

Post town

Marlborough

Postcode

SN8 4JN

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

**Consent signature**

James Roberts

Date

28/1/00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

G. Hengs

Date

3/2/00

(\*\* 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.

Slaughter and May

35 Basinghall Street, London, , EC2V 5DB

ARFH/DLZS/ND

Tel 0171 600 1200

DX number 11

DX exchange LD



ode

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**

**Company Number**

3888795

† Directors only.

† Other directorships

Please see attached sheet

**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.

(ATTACHMENT TO FORM 288A)

Company No. 3888795

DIRECTOR

JAMES ROBERTS

OTHER DIRECTORSHIPS

Aynho Estates Limited

Burt Boulton Holdings Limited

Constable Hart & Co. Limited

Custom Fibres (Europe) Limited

Excel Industries Limited

Fillcrete Limited

Great Marsh Limited

Kempston Components Limited

Limitwell Limited

Morgan Giles Limited

Tecnicraft Products Limited

Thomas Roberts (Westminster) Limited

Thomas Roberts Pension Fund Trustees  
Limited

U-Save (Insulation) Limited

Wheelers Limited