



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3888795**

Company Name in full **Thomas Roberts Estates Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	2	8	0	1	2	0	0	0	0	0	8	0	6	1	9	5	0
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title	Mrs			*Honours etc													
Forename(s)	Gillian																
Surname	Hemmings																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	35 Barton Common Lane, Barton-on-Sea																
Post town	New Milton			Postcode			BH25 5PS										
County / Region	Hampshire			Country													
† Nationality	British			†Business occupation													
† Other directorships (additional space overleaf)																	

Consent Signature

G. Hemmings Date **26.1.00**

A director, secretary etc must sign the form below.

Signed

G. Hemmings Date **28.1.2000**

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



KLO
COMPANIES HOUSE

0212
01/02/00

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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**