

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

**Company Number** 4031163

**Company Name in full** ROBERTSON BUILDERS LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	01	07	2001	† Date of Birth	27	07	1966
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
<b>NAME</b>	*Style / Title			*Honours etc.			
	MR						
	Forename(s) KENNETH						
	Surname ROBERTSON						
	Previous Forename(s)			Previous Surname(s)			
	Usual residential address						
	59 SOUTH STREET HOCKWOLD						
	Post town			Postcode			
	THETFORD			IP26 4JG			
	County / Region			Country			
	NORFOLK			ENGLAND			
	† Nationality			† Business occupation			
	BRITISH			BUILDER			

† Other directorships  
(additional space overleaf)

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

**Consent signature**

K. Robertson

Date

9/7/01

A director, secretary etc must sign the form below.

**Signed**

K. Robertson

Date

9/7/01

(†† 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.

Cunningham John

Fairstead House, 7 Bury Road, Thetford, Norfolk

IP24 3PL

Tel 01842 752401

DX number 124810

DX exchange Thetford 2



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**

†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 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.