



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 6229004

Company Name in full CARLTON ESTATES LIMITED

Date of appointment Day Month Year  
0 2 0 7 2 0 0 7

†Date of Birth Day Month Year  
2 1 0 7 1 9 4 0

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) ROBERT THOMAS

Surname TAUBER

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

21 FILEY AVENUE

Post town

LONDON

Postcode

N16 6JL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

20/07/07

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)

Tel 020-8885 9430

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  
or LP - 4 Edinburgh 2



A19

\*ASGIJRIS\*  
24/07/2007  
COMPANIES HOUSE

331

TUESDAY

**Company Number** 6229004

† Directors only

† Other directorships

BEDALE ESTATES, CANNON STR JERSEY FABRICS, CANNON STR

PROPERTIES, DEEPSOUND PROPERTIES, FLASH HIGH,

FLASHBACK, GOLDHEIGHTS, HAMLYN, MICUBER ESTATES,

PEAKTOWER, STRATEGIC SUSTAINABLE LAND INVESTMENTS

TAROTEX, THE CANNON CHARITABLE TRUST, TZEDOKOH

#### 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