



20 NOV 2007

288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

6399073

Company Name in full

ROVIC ENGINEERING LIMITED

Date of
appointmentDay Month Year
1 7 1 0 2 0 0 7†Date of
BirthDay Month Year
0 9 0 4 1 9 6 4

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)

STEPHEN

Surname

RANDALL

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

Post town

LYTCHETT MATRAVERS

Postcode

BH16 6HL

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Date

12-11-07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

12-11-07

A director, secretary etc must sign the form below

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

CAROL COOK, PRINCECROFT WILLIS LLP

THE GEORGE BUSINESS CENTRE, CHRISTCHURCH ROAD, NEW MILTON,
HAMPSHIRE

BH25 6QJ

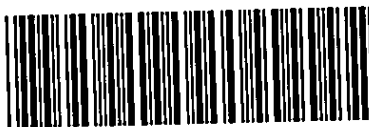
Tel 01425 610166

DX number

DX exchange

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

THURSDAY



A45 22/11/2007 406
COMPANIES HOUSE

Form April 2002

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

6399073

† 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(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