

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

6690885

	
AALENKEY LIMITED	
Day Month Year	Day Month Year
0 8 0 9 2 0 0 8 1	Date of 1 8 0 2 1 9 6 5 Birth
X as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
MR * Ho	onours etc
PAUL ALBERT	
ROBERTS	
SU	Previous urname(s)
MAYFIELD HOUSE, HACKINGTO	ON CLOSE, ST STEPHENS
CANTERBURY	Postcode CT2 7BB
KENT	Country
I BRITISH I	Business ARCHITECT
See attached schedule	-

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

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

52 17/09/2008 A59 COMPANIES HOUSE



Date

125EPPEMBER 2009)

A director, secretary etc must sign the form below.

Date

12 SEPTEMBER 2008

(**a director //secr (ary / administrator / administrative receiver / receiver manager /-receiver)

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

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT, CT1 3DN

Tel: 01227 454627 Tel Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6690885
† 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



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CHFP010

Company Number

List of other directorships Schedule to form 288a

6690885

AALENKEY LIMITED

Company Name in full

Name

PAUL ALBERT ROBERTS

Company Name	Resignation
ABBOTT HOMES LIMITED	
ARM (CANTERBURY) LIMITED	
CANTERBURY STUDENT LETS LIMITED	15/06/2004
HODE FARM ESTATE LIMITED (Dissolved)	
OLD RENVILLE FARM MANAGEMENT LIMITED	30/11/2005
PAVILION (BEKESBOURNE) LIMITED	
PAVILION (REALMET) LIMITED	
PAVILION (ST STEPHENS) LIMITED	
PAVILION (STURRY) LIMITED	
PAVILION (TYLER HILL) LIMITED	
PAVILION PROPERTY (FORDWICH) LIMITED	
PAVILION PROPERTY GROUP LIMITED	
PAVILION PROPERTY INVESTMENTS LIMITED	
PINEGLADE DEVELOPMENTS LIMITED	
RENVILLE ESTATES LIMITED (first gazette 1.5 07)	
TAYLOR ROBERTS LIMITED	
TOWNSCAPE DEVELOPMENTS LIMITED	