This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing



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**APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.  CHWP000		of particulars (use Form 288c))
CHYVPUUU	Company Number	168882
Company Name in full		J W ROBERTS LIMITED
	Date of appointment	Day         Month         Year         Day         Month         Year           2   2   1   1   2   0   0   7         †Date of Birth         1   0   0   1   1   9   6   2
Appointmen	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MISS . *Honours etc
Notes on completion appear on reverse	Forename(s)	ELAINE JANET
	Surname	MILNER
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	17 WESTMINSTER CROFT
	Post town	RODLEY LEEDS Postcode LS13 1PF
	County / Region	WEST YORKSHIRE Country ENGLAND
	<sup>†</sup> Nationality	ENGLISH †Business occupation FINANCE MANAGER
†Other directorships		
(additional space overleaf)  Consent signature		I consent to act as ** director / secretary of the above named company
* Malumban, datasla	oonsent signature	Shie Date 23-11-2007
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below
Doloto do appropriato	Signed	MRMM Date 23 - 11 ~ 2007
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 have a like wishes to searchers of the		(** <del>a director/</del> secretary /* <del>administrator / administrativo resolver / receiver manager / receiver) -</del>
		A C Boydell, T&N Limited, Manchester International Office Centre,
		Styal Road, Manchester M22 5TN
		Tel 0161 490 4000
		DX number DX exchange
		Million was been appropriated and appropriate for the first state of t

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

or LP - 4 Edinburgh 2

\*AS2F4UZG\* 26/11/2007 **COMPANIES HOUSE** 

	Company Number	
† Directors only	<sup>†</sup> 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