



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 168882

Company Name in full J.W. ROBERTS LIMITED

# 288a

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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	1	0	0	1	2	0
	0	1	2	0	0	9	

### Appointment form

Appointment as director

as secretary

✓ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title MRS \*Honours etc

Forename(s) ELIZABETH SHAWCROSS

Surname SWIFT

Previous  
Forename(s)

Previous  
Surname(s) HAY

†† 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 22 MOSSDALE ROAD

Post town SALE

Postcode M33 4FT

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation LEGAL ASSISTANT

†Other directorships  
(additional space overleaf)

### Consent signature

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

*Signature*

Date 6/1/09

A director, secretary etc must sign the form below.

Signed

*Signature*

Date 6/1/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

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

C/O T&N LTD, MANCHESTER INTERNATIONAL OFFICE CENTRE,

STYAL RD, MANCHESTER, M22 5TN

Tel 0161 490 4000

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



\*AMDYY6GR\*

A13

12/01/2009

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COMPANIES HOUSE

MONDAY