



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

00288392

Company Name in full

VOLKER STEVIN LIMITED

Day Month Year

Date of
appointment

09 02 2009

†Date of
Birth

Day Month Year

21 06 1962

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)

ALAN ROBERT

Surname

ROBERTSON

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

12 MARNOCK PLACE, PEMBURY ROAD

Post town

TUMBRIDGE WELLS

Postcode

TN2 3GN

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

9.2.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/02/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to



AWLEK7IE

A18

19/02/2009

34

COMPANIES HOUSE

A25

12/02/2009

255

COMPANIES HOUSE

Tel

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

THURSDAY

TH

288a

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

Company Number

† 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.

ALAN ROBERT ROBERTSON
OTHER DIRECTORSHIPS IN THE PAST 5 YEARS

40SEVEN LIMITED

CARILLION (AM) LIMITED

CORE UTILITY SOLUTIONS LIMITED

CARILLION AM GOVERNMENT LIMITED

CARILLION INFRASTRUCTURE SERVICES LIMITED

CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED

CARILLION UTILITY SERVICES GROUP LIMITED

CARILLION UTILITY SERVICES S.E. LIMITED

VOLKER WESSELS UK LIMITED

FITZPATRICK CONTRACTORS LIMITED

FITZPATRICK LIMITED

PEARLPIECE LIMITED

GABRIEL (CONTRACTORS) LIMITED

JOHN CROWLEY (MAIDSTONE) LIMITED

GRANTRAIL GROUP LIMITED
