



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **571490**

Company Name in full **PREMIER BUILDING GROUP LIMITED**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
2 5 1 0 2 0 0 1
†Date of Birth
Day Month Year
2 5 0 6 1 9 5 5

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

Forename(s)

Roger

Surname

Hastie

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Chestnuts

2 Redebourne Lane

Bury

Post town

Huntingdon

Postcode

PE26 2PB

County / Region

Cambridgeshire

Country

England

† Nationality

British

†Business
occupation

Chief Exec Off

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

26/10/01

A director, secretary etc must sign the form below.

Signed

Date

29/10/01

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

<Insert Presenter Details Here>

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



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 Cardif
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**571490**

† Directors only.

† Other directorships

Current Directorships for Mr Roger Hastie

AAF CONSULTANTS LIMITED

AAF FINANCE COMPANY LIMITED

AAF PROPERTIES LIMITED

FORMSCAFF (UK) LIMITED

PREMIER GROUP (HOLDINGS) LIMITED

PREMIER INVESTMENT CORPORATION LIMITED

PREMIER MODULAR BUILDINGS LIMITED

PREMIER TRANSLINE (HOLDINGS) LIMITED

PREMIER TRANSLINE HIRE LIMITED

WACO UK LIMITED

WACOLABCO LIMITED

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.