



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

00605214

Company Name in full

GEORGE COLE TECHNOLOGIES LIMITED

Date of
appointment

Day Month Year
21 11 2007

† Date of
Birth

Day Month Year
01 11 1953

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)

DOUGLAS GRANT

Surname

ROBERTSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BLACKMORE GRANGE, BLACKMORE GN



Post town

HANLEY SWAN

Postcode

WR8 0EE

County / Region

WORCESTERSHIRE

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SETON HOUSE GROUP LIMITED, UMEOW PLC

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

Consent signature

[Signature]

Date

21/11/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/11/2007

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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
public register.

Pincent Masons (Our Ref: EG01/503614 07012)
3 Colmore Circus
Birmingham
B4 6BH

No. 21352329

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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APD7IV2Y

29/11/2007

536

COMPANIES HOUSE

Laserform international org

Company Number 00605214

† Directors only

† Other directorships

00605214

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

Name: DOUGLAS GRANT ROBERTSON
Nationality BRITISH
Latest Address BLACKMORE GRANGE
BLACKMORE END
HANLEY SWAN
WORCESTERSHIRE
Postcode WR8 0EE

Date of Birth: 01/11/1953

Company Appointments Current 57

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
00148635
UMECO PLC
Active

DIRECTOR
Occupation
Company Number.
Company Name

Appointed 30/07/2007
DIRECTOR
SC050238
R D TAYLOR & COMPANY LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
00974964
PATTONAIR LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
03872238
PATTONAIR (DERBY) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 30/07/2007
DIRECTOR
05538859
PATTONAIR (WOLVERHAMPTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed 30/07/2007
DIRECTOR
00923608
UMECO NOVEMBER LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
01472714
AEROVAC SYSTEMS LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/07/2007 DIRECTOR <u>01917005</u> FLUOROVAC LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 30/07/2007 DIRECTOR <u>02567091</u> LAUNCHFIRM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed 30/07/2007 DIRECTOR <u>02521419</u> VACFORM DESIGN LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>02583403</u> WELLMAR LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 30/07/2007 DIRECTOR <u>01121145</u> GRPMS LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 30/07/2007 DIRECTOR <u>01020467</u> B & K RESINS LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed 30/07/2007 DIRECTOR <u>00540182</u> MED-LAB LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 30/07/2007 DIRECTOR <u>01554340</u> MED-LAB INTERNATIONAL LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 30/07/2007 DIRECTOR <u>00619000</u> MED-LAB (O M) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 30/07/2007 DIRECTOR <u>03601549</u> AEROPIA LIMITED Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
01208652
COMPSTOCK ELECTRONICS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed. 30/07/2007
DIRECTOR
03730933
UMECO DECEMBER LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed: 30/07/2007
DIRECTOR
01275729
STEWART ELECTRONICS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed. 30/07/2007
DIRECTOR
01821742
G W STEWART HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
03487472
UMECO TRUSTEES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
02630697
AVIATION SUPPLIES CO LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed 30/07/2007
DIRECTOR
00980003
PATTONAIR PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
01224800
CLIFFCRETE LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name.

Appointed 30/07/2007
DIRECTOR
00724582
CROSSFIELD (BRISTOL) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/07/2007
DIRECTOR
01833386
UMECO COUPLINGS LIMITED
Active

DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>01758037</u> UMECO COMPONENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>01003283</u> J & H (MARINE) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>00434168</u> JOSTREL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>01566213</u> LEVELGRANGE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>01644786</u> ORCHARD HOUSE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>00939408</u> UMECO DEVELOPMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 30/07/2007 DIRECTOR <u>00453911</u> UMECO PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>00671607</u> UMECO COMPOSITES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>00535136</u> UNIVERSITY COACHWORK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/07/2007 DIRECTOR <u>00704585</u> UNIVERSITY MOTORS LIMITED Active
DIRECTOR	Appointed 30/07/2007

Occupation:	DIRECTOR
Company Number:	<u>00300940</u>
Company Name:	UNIVERSITY MOTORS (NEWBURY) LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>00793187</u>
Company Name:	UNIVERSITY MOTORS (WOODCOTE) LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>00728746</u>
Company Name:	UMECO REPAIR AND OVERHAUL LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>03842689</u>
Company Name:	ADVANCED COMPOSITE TECHNOLOGY TRANSFERS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>01960018</u>
Company Name:	ADVANCED COMPOSITES LTM LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>02264869</u>
Company Name:	ADVANCED COMPOSITES GROUP LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>01993986</u>
Company Name:	ADVANCED COMPOSITE ENGINEERING LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>01938206</u>
Company Name:	ADVANCED COMPOSITE MATERIALS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>01636831</u>
Company Name:	ADVANCED COMPOSITE TECHNOLOGY LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation:	DIRECTOR
Company Number:	<u>01623042</u>
Company Name:	ADVANCED COMPOSITES LIMITED
	Active
DIRECTOR	Appointed 30/07/2007

Occupation	DIRECTOR
Company Number	<u>01741770</u>
Company Name	ADVANCED COMPOSITE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation	DIRECTOR
Company Number	<u>01597330</u>
Company Name	ADVANCED COMPOSITE PANELS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation	DIRECTOR
Company Number	<u>01275395</u>
Company Name	ADVANCED COMPOSITE COMPONENTS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation	DIRECTOR
Company Number	<u>01595573</u>
Company Name	ADVANCED COMPOSITE MOULDINGS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation	DIRECTOR
Company Number	<u>03621275</u>
Company Name	ADVANCED COMPOSITES GROUP HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation	DIRECTOR
Company Number	<u>06158460</u>
Company Name	ADVANCED COMPOSITES GROUP INVESTMENTS LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

More