

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00937663

Company Name in full

D W Tilley Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	9	0	3	2	0
0	3	2	0	0	8

† Date of
Birth

Day	Month	Year
1	1	0
0	8	1
9	5	0

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

William

Surname

Robson

Previous
forename(s)Previous
surname(s)Usual residential
address

39 Cairnwood Drive, Cairnhill

Post town

Airdrie

Postcode

ML6 9HR

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19 March 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19 March 2008

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

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

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

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

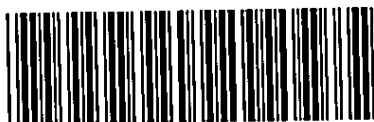
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A09

 "ABAIXYEM"
 28/03/2008
 COMPANIES HOUSE

365

Company Number

00937663

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00937663

Company Name in full

D W Tilley Limited

Name

William Robson

Company Name	Resignation
Blythswood Decorators Limited	
Envirocare Waste Services Ltd	
Jabez Holdings Limited	
KBS Fire Protection Systems Limited	
McCartney Fire Protection Limited	
MITIE Advance Painting Limited	
MITIE Contract Services (London) Limited	
MITIE Deeds Limited	
MITIE Flooring (Southern) Limited	
MITIE Greencote Limited	
MITIE Group PLC	
MITIE HydroCat Limited	
MITIE Interiors Limited	
MITIE Lindsay Limited	
MITIE McCartney Fire Protection Limited	
MITIE Property Services (Eastern) Limited	
MITIE Property Services (Forres) Ltd	
MITIE Property Services (London) Limited	
MITIE Property Services (Midlands) Limited	
MITIE Property Services (North West) Limited	
MITIE Property Services (Scotland) Limited	
MITIE Property Services (Southern) Limited	
MITIE Property Services (UK) Limited	
MITIE Property Services (Western) Limited	
MITIE Property Services Ltd	
MITIE Roofing (Midlands) Limited	
MITIE Roofing (South East) Limited	
MITIE Roofing (South West) Limited	
MITIE Roofing Services Limited	
MITIE Spaceworks Limited	

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00937663

Company Name in full

D W Tilley Limited

Name

William Robson

Company Name	Resignation
Prestige Painting Contractors Limited R McCartney (Painters) Limited Robert Prettie & Co Limited Wealthy Thoughts Limited	