

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

01000703

Company Name in full

ROOF UNITS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0 4	2 0 0 2	2	2	1 9 6 2

☒ 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)

ARTHUR IAN NICHOLAS

Surname

LAMBERT

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

6 GLADYS ROAD

Post town

LONDON

Postcode NW6 2PX

County / Region

Country ENGLAND

† Nationality

BRITISH

† Business
occupation CORPORATE
DEVELOPMENT MANAGER

† Other directorships
(additional space next page)

HORRINGER LIMITED

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

Consent signature

[Signature]

Date 6.5.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 6.5.02

(**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.

DA IENN, SMITHS GROUP plc,
765 FINCHLEY ROAD, LONDON NW11 8DS
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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01000703

† 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.



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

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

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ROOF UNITS LIMITED

Name

Company Name	Resignation