



# 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.

CHWP000

Company Number 01000703

Company Name in full ROOF UNITS LIMITED

Date of appointment  
Day Month Year  
2 3 0 2 2 0 0 7

Date of Birth  
Day Month Year  
1 9 0 1 1 9 6 6

### 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) STEVEN JOHN

Surname DIAMOND

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

41 AINTREE DRIVE

Post town

DOWNEND

Postcode

BS16 6SY

County / Region

BRISTOL, AVON

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

please see attached list of active directorships

Consent signature

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

Date

23/02/2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/02/2007

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

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

CMS CAMERON MCKENNA LLP, MITRE HOUSE

160 ALDERSGATE STREET, LONDON

Tel 020 7367 3000

DX number

DX exchange

ANICL

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



LD5  
COMPANIES HOUSE  
29/03/2007

A09  
COMPANIES HOUSE  
16/03/2007  
586

Form 10/03

**Company No:** 01000703

**Other Directorships of STEVEN JOHN DIAMOND:**

Existing Directorships

1. VENT-AXIA GROUP LIMITED
2. VOLUTION LIMITED
3. VOLUTION HOLDINGS LIMITED
4. DARWIN MEZZANINE LIMITED
5. DARWIN EQUITY LIMITED
6. DARWIN BOND LIMITED

Past Directorships within the last 5 years

1. TORIN HOLDINGS LIMITED
2. SIFAN SYSTEMS LIMITED
3. TORIN LIMITED
4. ELKAY ELECTRICAL MANUFACTURING  
COMPANY LIMITED
5. KOPEX INTERNATIONAL LIMITED
6. ADAPTAFLEX LIMITED
7. HARNESSFLEX LIMITED