



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKI8T6PV

*Company Name:* **ROOF UNITS (GROUP) LIMITED**

*Company Number:* **02490139**

*Received for filing in Electronic Format on the:* **21/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/11/2008**

*Name:* **MR NEIL ROBERT BURDETT**

*Consented to Act:* **YES**

*Usual Residential Address:* **765 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 8DS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

**05064147 TI GUARANTEE COMPANY LIMITED**

**3652059 CHARTCO LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**