



Global Corporate Manager

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP029

Company Number 2490139

Company Name in full ROOF UNITS (GROUP) LIMITED

Date of appointment  
Day Month Year  
2 | 8 | 1 | 1 | 2 | 0 | 0 | 2

†Date of Birth  
Day Month Year  
3 | 1 | 1 | 2 | 1 | 9 | 6 | 4

## 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)

GRAHAM STUART

Surname

HARDCASTLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 JEROME DRIVE.

Post town

ST ALBANS

Postcode

AL3 4LX

County / Region

HERTFORDSHIRE

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

4/12/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/11/02

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

N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.

Tel

DX number

DX exchange

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.



A19  
COMPANIES HOUSE

0873  
20/12/02

Form revised July 1998

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

**Company Number**

2490139

† Directors only.

† Other directorships

See attached list

17 SHERRIFF ROAD (MANAGEMENT) LIMITED

~~SH INVESTMENTS LLC, 10/06/1000~~**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.

UNITEX LIMITED