



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3009421

Company Name in full

RELOCATE UK LIMITED

Date of  
appointment

Day Month Year  
03 08 2005

†Date of  
Birth

Day Month Year  
26 06 1942

### 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)

KEITH ROBERT

Surname

EGERTON

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



Post town

SHAMLEY GREEN

Postcode

GUS OSY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*K E Egerton*

Date

3/8/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

THE FINANCE & INDUSTRIAL TRUST LTD.  
Secretary

Date

3/8/05

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

SUE YOUNG HUSBAND

GRANHAM HOUSE, 7 WYLLYOTT'S PLACE, POTTERS BAR

HELIX, EN6 2JD Tel 01707 601400

DX number 135549 DX exchange POTTERS BAR 3

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  
form. The contact information that you  
give will be visible to searchers of the  
public record..



A07  
COMPANIES HOUSE  
0622  
14/09/05

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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

**Company Number**

† 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.

**KEITH ROBERT EGERTON**

**LIST OF DIRECTORSHIPS**

Native Land Limited  
Rowlandson Organisation Limited (The) (formerly Law 2402 Limited)  
RO St Bernards Limited  
RO Developments Limited (formerly Shenley Commercial Developments Limited)  
RO Trading Limited (formerly Law 2423 Limited)

Date of Birth: 26.6.42

**FORMER DIRECTORSHIPS**

RO Enterprises Limited (formerly RO Trading Limited)  
Rowlandson Investments Limited (formerly Rowlandson Organisation Limited (The))