

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

Company Number

3670280

Company Name in full

ROLLALONG HOLDINGS LIMITED

Appointment Form

Notes on completion
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	1	4	0	5	2	0	0
† Date of Birth	2	9	0	1	1	9	5
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title			*Honours etc.			
	MR						
	Forename(s) ANDREW PAUL						
	Surname BALE						
	Previous Forename(s)			Previous Surname(s)			
Usual residential address	SWINTON COTTAGE 157 YORK ROAD						
Post town	HORSELL BIRCH, HORSELL			Postcode GU21 4XX			
County / Region	WOKING, SURREY			Country ENGLAND			
† Nationality	BRITISH			† Business occupation DIRECTOR			
† Other directorships (additional space overleaf)	PLEASE SEE ATTACHED SHEET						

Consent signature

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

[Signature]

Date 14 MAY 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14 MAY 2001

(†† 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.

Gouldens	
10 Old Bailey, London,	
EC4M 7NG	Tel 020 7583 7777
DX number 67	DX exchange London/Chancery

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 3670280

†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 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.

Other directorships

No	Company
1	V V CO. LIMITED
2	ROLLALONG PROPERTIES LIMITED
3	VASCELLO SHIPPING COMPANY LIMITED
4	V W PRESSINGS LIMITED
5	NEWSHIP LIMITED
6	SENDMARSH NURSERIES LIMITED
7	NEWSHIP INDUSTRIES LIMITED
8	RELITE FANS LIMITED
9	DAWEVARA LIMITED
10	NEWSHIP PRODUCTS LIMITED
11	BRITISH INDICATORS LIMITED
12	V W PROPERTIES LIMITED
13	NEWSHIP ESTATES LIMITED
14	MEPSTAR FINANCE LIMITED
15	ROLLALONG HIRE LIMITED
16	BEN TURNER & SON LIMITED
17	MEPSTAR FINANCE LIMITED
18	NEWSHIP DISTRIBUTION LIMITED
19	NEWSHIP GROUP LIMITED
20	DAWEVARA LIMITED
21	RUMSON ESTATES LIMITED
22	ROLLALONG HOLDINGS LIMITED
23	ROLLALONG HIRE LIMITED
24	ROLLALONG LIMITED

No	Company
25	DEI ELECTRICAL SERVICES LIMITED
26	KINGSTON COMPUTERS LIMITED
27	DALE ELECTRIC OF GREAT BRITAIN LIMITED
28	DALE ELECTRIC INTERNATIONAL LIMITED
29	DALE POWER SYSTEMS LIMITED
30	RACE ELECTRONICS LIMITED
31	SPEARHEAD ELECTRONICS LIMITED
32	HOUCHIN AEROSPACE LIMITED
33	ERSKINE SYSTEMS LIMITED
34	GENERGY PLC
35	SCORPIO POWER SYSTEMS LIMITED
36	ROLLALONG HOLDINGS LIMITED
37	ROLLALONG LIMITED