

## ASHBURTON REGISTRARS LIMITED

## 288a

## Appointment of director or secretary

Please complete in typescript,

or in boid black capitals.											
Company Number			3690893.								
Company Name in full			ROBINSON LESLIE UK LIMITED								
			Day Month Year Day Month Year							Year	
* F288AE60* Appoin			31	12	98	+ Da	te of Birth	20	10	61.	
Anno: mimomi	Appointment as director		as se	ecretary			ark the approp nd secretary i			nent is as a	
Appointment form	*Style/Title	MR. *Hon			*Hono	nours etc					
NAME	Forename(s)	f	twork	W					·		
	Surname	PIGGOTT									
Notes on completion appear on next page.	Previous Forename(s)					1	revious ame(s)				
	Usual residential address	'ARDUINUS' RABY DRIVE									
Post town			Brohboroum					ode L63 ON J			
County / Region			Mirhal				Country 5-6(AND				
+Nationality			Everuse †Business occupation					Insume Broker			
+Other directorships (additional space next page)			ROBINSON LESLIE LTO ROBINSON LESLIE UK LTD. ROBINSON LESLIE INTERNATIONAL LTD								
	consent to act as ** director / socretary of					<del>y-</del> of the ab	ove na	med com	pany		
Consei	nt signature				5=-(	<del></del>	Date	3 1	DEC 1	998	
	A serving director, secretary etc must sign the form below.										
* Voluntary details. † Directors only.	Signed		U.	Ole	ves	- ĈĖ	Date	3 1	DEC 1	398	
** Please delete as appropriate			(AUTHORISED SIGNATORY FOR AND ON BEHALF OF A CHIEF OF A								
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.			Ashburton Registrars Limited 12-14 St Mary's Street NEWPORT Shropshire Tel: 01952-270270								
			TF10 7AB					Fax: 01952-275000			

\*A4SQ9CZG\* 295 COMPANIES HOUSE 14/01/99 When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
†Directors only	+Other directorships	
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## **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 preceded 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.

