

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for realignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number 03690894 Company Name in full Robinson Leslie Management Limited Day Year Month Month Year Day † Date of Date of Q 9 9, 6 8 16 0,3 01018 appointment Birth Please mark the appropriate but, if appointment as secretary Appointment Appointmentasdirector x is as a director and secretary mark both boxes. form *Honours etc *Style / Title NAME Notes on completion appear on reverse. Forename(s) Chris Sumame Giles Previous 4 1 2 2 **Previous** Sumame(s) Forename(s) Usual residential 18 The Barton # Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode KT11 2NJ Post town Cobham Confidentiality Order granted under the provisions of section County / Region Country England Surrey 723B of the Companies Act 1985 Director † Business occupation † Nationality British Giles Insurance Brokers Limited t Other directorships consent to act as ** director / Carolana of the above named company (additional space overleaf) Consent signature 06/03/2008 Date Voluntary details, † Directors only, Delete as appropriate A director, secretary etc must sign the form below. Date 06103 12008 Signed a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Hailiwells LLP information in the box opposite but if you St James's Court, Brown Street, Manchester, M2 2JF do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0870 385 8000 give will be visible to searchers of the DX exchange Manchester 1 DX number 14317 public record When you have completed and signed the form please send it to the

AEBCIY6V

A55 20/03/2008 COMPANIES HOUSE Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050

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	03690894
† 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 tritle 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