

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03690894 **Company Name in full** Robinson Leslie Management Limited Day Month Year Day Month Year † Date of Date of 218 0 0 8 0 appointment **Birth** Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form *Style / Title NAME *Honours etc Notes on completion Forename(s) appear on reverse Paul Dominic Surname Matson **Previous Previous** Forename(s) Surname(s) Usual residential 1 Royal Exchange Avenue †† Tick this box if the address shown is a address # service address for the beneficiary of a EC3V 3LT Х Post town London Postcode **Confidentiality Order** granted under the provisions of section UΚ Country County / Region 723B of the Companies Act 1985 Director † Business occupation † Nationality British † Other directorships Equiniti Limited (additional space overleaf) consent to act as Consent signature Date Voluntary details † Directors only A director, secretary etc. must sign the form below. *Delete as appropriate Date Signed (** a-director / secretary /**)0/000030X / X000000000XX00006** /**X00000XX0000** 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

Dickson Minto W S. Royal London House, 22-25 Finsbury Square, London, EC2A 1DX Tel 020-7628-4455 288a\PaulMatson25 DX exchange DX number

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



14/08/2008

COMPANIES HOUSE

	Company Number	03690894
† Directors only	† Other directorships	Equiniti Financial Services Limited
		Prosearch Asset Solutions Limited
		Equiniti Corporate Nominees Limited
		Equiniti Enterprises Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company