



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3698325

Company Name in full

PLANTPROOF LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
01 02 99

†Date of Birth Day Month Year  
15 05 55

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID

Surname

ROBERTSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

18A VICTORIA ROAD HANHAM BRISTOL

Post town

Postcode

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

MEARS GROUP PLC

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

**Consent signature**

*[Signature]*

Date

1/2/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*  
Authorised Signatory

Date

1-2-99

\*\* Please delete as appropriate

(\*\*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.

BRETHERTON PRICE ELGOODS

REF: JKL/DN/31691

Tel 01242-224433

DX number 7403

DX exchange CHELTENHAM 1

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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



A34 \*APEHRDXV\* 551  
COMPANIES HOUSE 17/02/99

Form revised March 1995

Company Number

3698325

† Directors only.

† Other directorships

MITIE CLEANING AND MAINTENANCE LTD

UNITED FLEET DISTRIBUTION LTD

#### 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.