

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3835396

**Company Name in full**

Wates PFI Investments Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year	
2	2	0	1	2	0	0	1	1	1	1	2
† Date of Birth						1 1 1 2 1 9 4 9					

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

Mr \* Honours etc

Dave Duncan Struan

Robertson

Previous surname(s) None

20a Westside, Wimbledon Common

Postcode SW19 4UF

London Country

British † Business occupation Company Director

See attached schedule

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

**Consent signature**

 Date 23 . 2 . 2001

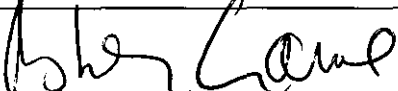
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

 Date 23 . 2 . 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.

Slater Maidment, 7 St James's Square , London, SW1Y	
4JU	
Tel	
DX number DX48524	DX exchange PICCADILLY 2

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**



A18  
COMPANIES HOUSE

0652  
28/02/01

**Company Number**

3835396

† 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 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

3835396

**Company Name in full**

Wates PFI Investments Limited

**Name**

Dave Duncan Struan Robertson

Company Name	Resignation
B P Lubricants Trading Limited	30/12/1998
Elmore Plant Services (1984) Limited	
W S Atkins plc	
Wates Construction Limited	
Wates Estate Agency Services Limited	
Wates Group Limited	
Wates Group Services Limited	
Wates Homes Limited	
WBH (Financial Services) Limited	
West End Quay Limited	
Woodside Lands Limited	