

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

4109440

Company Name in full

RTS INNOVATION LIMITED

Date of  
appointment

Day Month Year

1 2 0 1 2 0 0 4

† Date of birth

Day Month Year

1 8 1 0 1 9 4 5

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR.

\*Honours etc

N/A

Notes on completion  
appear on reverse.

Forename(s)

DOUGLAS

Surname

KIRK

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

25 CHURCHFIELDS, CROFT,

Post town

WARRINGTON

Postcode

W43 7JR

County / Region

CHESHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

ENGINEERING  
DIRECTOR

† Other directorships  
(additional space overleaf)

NON-EXECUTIVE DIRECTOR OF U.K. ROBOTICS LTD  
JUNE 1997 TO NOV 2000

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

Consent signature

DKirk

Date

16 JUNE 2004.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Dullo

Date

16/6/2004

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange



A47  
COMPANIES HOUSE  
Form April 2002

0241  
23/06/04

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.