



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4196904

Company Name in full

KEITH ROBERTS & COMPANY LIMITED

Date of
appointment

Day Month Year
02 05 2001

†Date of
Birth

Day Month Year
05 02 1951

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

Notes on completion
appear on reverse.

Forename(s)

KEITH WILLIAM

Surname

ROBERTS

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

21A CARLISLE MANSIONS, CARLISLE PLACE

Post town

LONDON

Postcode

SW1P 1E2

County / Region

/

Country

/

†Nationality

BRITISH

†Business occupation

Business man.

†Other directorships
(additional space overleaf)

CARLISLE MANSIONS LEASE LTD

Consent signature

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

KW Roberts

Date

2.5.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. W. Wager

On behalf of CDF FORMATIONS LIMITED

Date

2.5.2001

(**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.

CDF SERVICES (U.K.) LIMITED
196 OLD STREET
LONDON
EC1V 9FR

Tel

020 7490 3777

DX number

36601

DX exchange

FINSBURY

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



A48
COMPANIES HOUSE

0580
05/05/01

Form revised July 1998

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 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.