



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4353178

Company Name in full

ROBOTS RUS LIMITED

Date of
appointment

Day Month Year

1 5 0 1 2 0 0 2

†Date of
Birth

Day Month Year

1 4 0 6 1 9 5 7

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)

ANDREW CARTER

Surname

COTTERELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SOUTHILL HOUSE, WEST CRANMORE

Post town

SHEPTON MALLET

Postcode

BA4 4QS

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

15/1/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/1/02

(**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.

C.F.L., 82 Whitchurch Road

CARDIFF, CF14 3LX.

U.K.

Tel 087020 54321

DX number

DX exchange



PUB
COMPANIES HOUSE

0276
22/01/02

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.