

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

Company Number 4421224

Company Name in full RSG EBT Limited

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
24	05	2002	02	06	1962

**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.

Forename(s)

Macrae Philip

Surname

Robertson

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

23 Stoneleigh Park

Post town

Colchester

Postcode

CO3 5FA

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

Oval (1620) Limited

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

Consent signature

Date

24<sup>th</sup> May 2002

A director, secretary etc must sign the form below.

Signed

Date

24<sup>th</sup> May 2002

(\*\*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.

Osborne Clarke

Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 925 2000

DX number 117882 DX exchange Reading Apex Plaza

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** 4421224

†Directors only.

†Other directorships

Robertson Milroy Limited; Global Gold Network Limited

RMS Professional Services Limited; 2B (UK) Limited

Global Gold Internet Limited SOCIAL WORK SOLUTIONS LTD

Global Gold Holdings Limited MEDICS INCORPORATED LTD

Interlink UK Limited

#### 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 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.