

PROFESSIONALformations

CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

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))**

Company number

4561246

Company name in full

CARDON LIMITED



F288AD60

Date of appointment
Day Month Year
01 08 06†Date of birth
Day Month Year
29 07 55**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)

ROBERT STUART

Surname

WAYCOTT

Previous
forename(s)Previous
surname(s)Usual residential
address

MILL COTTAGE, STATION ROAD, FLAX BURTON

Post town

BRISTOL

Postcode

BS8 1NG.

County / region

NORTH SOMERSET

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships
(additional space overleaf)

VICTORIA & ALBERT ENGINEERING Co (BRISTOL) LTD.

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

* Voluntary details
† Directors only

Consent signature

Date 17-08-06

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

Date 17/8/06

**Please delete as appropriate

(**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.

LLOYD EVANS	
OAKFIELD COURT	
OAKFIELD ROAD	
CLIFTON	
BRISTOL BS8 2BD	
DX number	DX exchange

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

Companies House Form 288a. Page 1 of 2

A42
COMPANIES HOUSE0671
28/08/04

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 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.