

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

4605474

Company Name in full

RICHARDSON ROOFING (HARD METALS) LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year  
0 2 1 2 2 0 0 2

† Date of Birth Day Month Year  
2 9 1 0 1 9 5 6

☒

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)

George Martin

Surname

Richardson

Previous forename(s)

Previous surname(s)

Usual residential address

Reston Lodge, 184 Petersham Road

Post town

Rushmond

Postcode

TW10 7AD

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

2/12/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/12/02

(\*\*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.

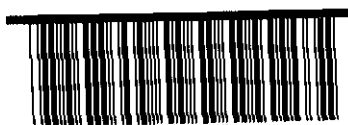
Chalfen Services Limited, 2nd Floor, 93a Rivington

Street, London, EC2A 3AY

Tel 02 07 729 8222

DX number

DX exchange



LD6  
COMPANIES HOUSE

0251  
11/12/02

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 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.

**GEORGE MARTIN RICHARDSON**

**SCHEDULE OF DIRECTORSHIPS**

Abraxis Limited  
Abraxis Construction Limited  
Abraxis Developments Limited  
Abraxis Property Developments Limited  
E C Nets Limited  
Euro Construction Scaffolding Limited  
Landmark Brickwork Limited  
Manelia Limited  
Manelia Holdings Limited  
Regalset Limited (Dissolved 12.6.2001)  
Richardson Roofing (Commercial) Limited  
Richardson Roofing (Industrial) Limited  
Richardson Roofing (International) Limited  
Richardson Roofing (Special Projects) Limited  
Richardson Roofing Company Limited  
Richardson Roofing Holdings Limited  
Richardson Roofing (Hard Metals) Limited