



288a

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

05453960

Company Name in full

NORHAM HOUSE 1030 LTD

Date of
appointment

Day Month Year
09 11 2007

†Date of
Birth

Day Month Year
05 08 1962

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEVEN

Surname

LYON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

44 MAULE STREET

Post town

CARNOUSTIE

Postcode

DD7 6AB

County / Region

ANGUS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

09-11-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Irene Burnley

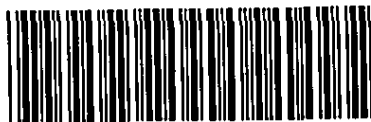
Date

09-11-07

(**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

SATURDAY



A41

A21E5UJ9

10/11/2007

417

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

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

Steve Lyon - Other Directorships

Company	Co No
Robertson Group Ltd	SC060077
Robertson Group (Construction) Ltd	SC164854
Robertson Construction Northern Ltd	SC249934
Robertson Construction Eastern Ltd	SC249936
Robertson Construction NEE Ltd	SC249935
Robertson Construction Central Ltd	SC249933
Robertson Construction Highland Ltd	SC327968
Robertson Construction Tayside Ltd	SC292999
Robertson Homes Ltd	SC151825
Robertson Residential Managed Properties Ltd	SC166925
Knightsbridge Homes Ltd	SC224805
Robertson Property Ltd	SC103160
Robertson Property (No 1) Ltd	SC196822
Robertson Property (No 2) Ltd	SC205278
Robertson Property (No 3) Ltd	SC222063
Robertson Property (No 4) Ltd	SC250092
Robertson Property (No 5) Ltd	SC250095
Robertson Property (No 6) Ltd	SC303903
Robertson Capital Projects Ltd	SC227159
Robertson Facilities Management Ltd	SC185956
Robertson Timberkit Ltd	SC166924
Doric Precast Concrete Ltd	SC164853
Leonards JV Ltd	SC206631
Robertson Carden JV Ltd	SC190104