This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary --- furtherhead --(NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000 Company Number** 05985430 Company Name in full WEALDREOST LIMITED Day Year Month Month Day Year †Date of Date of 2101018 013 018 appointment Birth Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) ROBBET ANTHONY Surname (RENDLE **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the ST. MARTS, SCHOOL LANE. address shown is a address service address for the beneficiary of a Post town Postcode SHACKLEFORD GV8 6AZ **Confidentiality Order** granted under the provisions of section County / Region SURREY Country ENGLAND 723B of the Companies Act 1985 †Nationality Beitish †Business occupation DIRECTOR †Other directorships (additional space overleaf) ** director / secretary of the above named company consent Consent signature **Date** 19.3.08 * Voluntary details † Directors only director, secretary etc must sign the form below. *Delete as appropriate Signed Date You do not have to give any contact information in the box opposite but if you KITNEY, THE LODGE HOUSE, HURTMORE do, it will help Companies House to contact you if there is a query on the RTWORE, SURREY, GUT ORL form. The contact information that you Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 407 22/03/2008 A20 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff **COMPANIES HOUSE** or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

	Company Number	05985430	
† Directors only	†Other directorships	SEE ATTACHED LIST	

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

CURRENT DIRECTORSHIPS OF MR ROBERT ANTHONY TRENDLE

ACORNSFORD LIMITED

DENMARK MEWS MANAGEMENT LIMITED

GUILDFORD TIMBER FRAME LIMITED

HYPERWISE LIMITED

LOXWOOD TIMBER TRUSS COMPANY LIMITED

MARKERGLASS LIMITED

MILFORD ENTERPRISES LIMITED

MILFORD GROUP LIMITED

MILFORD HOMES LIMITED

MILFORD PROPERTY INVESTMENTS LIMITED

WHITGIFT (HOMES) LIMITED

SCARLETFIELDS LIMITED