



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 6054105

Company Name in full R WILKINS & CO LIMITED

Date of appointment Day Month Year 3 0 0 9 2 0 0 8 † Date of Birth Day Month Year 1 9 0 6 1 9 3 3

Appointment form

Appointment as director

X

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) Peter George

Surname Bradley

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

92 Heron Way

Post town

Upminster

Postcode

RM14 1EF

County / Region

Essex

Country

United Kingdom

† Nationality

British

† Business occupation

Bookkeeper

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

30/09/2008

* Voluntary details

† Directors only

** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

05/08/2008

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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, 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

FRIDAY



A28

A5VR23NT

03/10/2008

400

COMPANIES HOUSE

CHAD 16/07/2002

Company Number 6054105

† Directors only

† Other directorships

See continuation sheet

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

Other Directorships

Continuation sheet number 1

Company R WILKINS & CO LIMITED

6054105

Director Mr Peter George Bradley

AKOTT LIMITED
ETON REAL ESTATE LTD
HRC INVESTMENTS LTD
MACH TOOLS LTD
ORLEANS INVESTMENT COMPANY LLC
SENGFIELD LIMITED
STEVENSONS REAL ESTATE LIMITED (Resigned on 30/04/2008)
STRAND DIRECTORS LIMITED
T T G TRANSIT TIME GROUP LTD
TECNINT ARREDAMENTI LTD
THORNTON SECRETARIAL SERVICES LTD
WEST ONE DIRECTORS LIMITED