

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number

06334193

Company Name in full

Rogers Specialist Coatings Limited

Date of appointment

Day Month Year  
0 6 0 3 2 0 0 8

†Date of Birth

Day Month Year  
1 0 0 1 1 9 7 2

### 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)

Graham Robert

Surname

Rogers

Previous Forename(s)

Previous Surname(s)

†Usual residential address

47 Barn Park Road, Peverell

Post town

PLYMOUTH

Postcode

PL3 4LP

County / Region

Devon

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent Signature

XGR 

Date

6/3/08

\* Voluntary Details

† Directors only

\*\*Delete as appropriate

Signed

X SR 

Date

6/3/08

(\*\*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

MARK HOLT & CO  
 CHARTERED ACCOUNTANTS  
 MARINE BUILDING  
 VICTORIA WHARF, PLYMOUTH PL4 0RF  
 TEL 01752 220979  
 FAX 01752 603727  
 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  
 or LP - 4 Edinburgh 2



THURSDAY

**Company Number** 06334193

†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 surnames 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