

# 288a

Package: 'Laserform'  
by Laserform International Ltd

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

06550629

Company Name in full

CKRTV LIMITED

Date of  
appointment

Day Month Year  
1 0 0 9 2 0 0 8

†Date of  
Birth

Day Month Year  
0 3 0 6 1 9 4 5

**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)

ROBERT MALCOLM

Surname

DRUMMOND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

INWOOD MANOR, SEALE



Post town

FARNHAM

Postcode

GU10 1HE

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

ROBERT DRUMMOND & ASSOCIATES LIMITED

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

**Consent signature**

Date

17/9/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

10/9/08

(\*\* a director / secretary / administrator / authorised signatory / 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.

K&L Gates  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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



LD3

\*LHJJW3FI\*

25/09/2008

110

COMPANIES HOUSE

THURSDAY

**Company Number** 06550629

† Directors only

† Other directorships

CORPORATE REAL ESTATE SERVICES LIMITED

CHRYSLIS VCT PLC

DRUMMONDS OF GODALMING LIMITED

27 LITTLE MARLOW ROAD LIMITED

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

**COMPANY NO: 06550629**

CORNERSTONE DEVELOPMENTS LIMITED
CHRYSLIS VCT MANAGEMENT LIMITED
XELLA PLC
RFTRAQ LIMITED
CORNERSTONE DEVELOPMENTS (HOLDINGS) LIMITED
CORNERSTONE DEVELOPMENTS RESIDENTIAL LIMITED
ALDERSHOT VOLUNTEER LIMITED
CULHAM LION LIMITED
CHELTENHAM BEST MATE LIMITED