



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03125840**

Company Name in full **ROADLINK (A69) LTD**

Date of appointment
Day Month Year
1 2 1 2 2 0 0 2

†Date of Birth
Day Month Year
0 8 1 2 1 9 3 7

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)

DOUGLAS

Surname

GREAVES

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

167 WALTON BACK LANE

Post town

CHESTERFIELD

Postcode

S42 7LT

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

12/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/12/02

(**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..

C.R.FRANKLIN,ROADLINK (A69)LTD

STOCKSFIELD HALL,STOCKSFIELD

NE43 7TN

Tel 01661 842842

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



A37
COMPANIES HOUSE

0264
14/12/02

Form April 2002

MR DOUGLAS GREAVES DIRECTORSHIPS COMPANY NO. 030125840

HENRY BOOT ESTATES LIMITED

ROCK RETAIL PARK NO. 2 LIMITED

KIRKLEES COMMUNITY ASSOCIATION

MINSTER GARDENS MANAGEMENT LIMITED

WINTER GROUND LIMITED

PURPLE HEATHER LIMITED

HENRY BOOT FYLDE LIMITED

HENRY BOOT DEVELOPMENTS (WARRINGTON) LIMITED

HENRY BOOT DEVELOPMENTS (RUGBY) LIMITED

HENRY BOOT B' LIMITED

HENRY BOOT A' LIMITED

HENRY BOOT UTTOXETER LIMITED

THE PENNINE BUSINESS PARK LIMITED

CONVENTION HOUSE LIMITED

KIRKLEES LAND LIMITED

BUFFERGONE LIMITED

HENRY BOOT INTERNATIONAL LIMITED

HENRY BOOT 'E' LIMITED

HENRY BOOT BUILDING SERVICES LIMITED

HENRY BOOT SKEGNESS LIMITED

HAILSHAM RETAIL PARK LIMITED

Cardiff nos C30125840

HALLAM LAND MANAGEMENT LIMITED

KIRKLEES HENRY BOOT PARTNERSHIP LIMITED

HENRY BOOT TRAINING LIMITED

HERGONE LIMITED

HENRY BOOT INNER CITY LIMITED

ADVERTEND LIMITED

DESPROVER LIMITED

HENRY BOOT WHITTINGTON LIMITED

HELENA COURT FLATS MANAGEMENT LIMITED

HENRY BOOT SHEFFIELD LIMITED

THORNBRIDGE DEVELOPMENTS LIMITED

HENRY BOOT PROJECTS LIMITED

HEATHERDEN HOUSE FLATS MANAGEMENT LIMITED

SCOTEND LIMITED

STOCKPORTGONE LIMITED

HENRY BOOT DEVELOPMENTS LIMITED

HENRY BOOT CHESTERFIELD LIMITED

HENRY BOOT WENTWORTH LIMITED

HENRY BOOT HOMES LIMITED

MONTPELIER COURT FLATS MANAGEMENT LIMITED

FIRST NATIONAL HOUSING TRUST LIMITED

WALTON VIEW MANAGEMENT COMPANY LIMITED

HENRY BOOT PLC

030125840

HENRY BOOT INVESTMENTS LIMITED

OCTAN LIMITED

Company Number 03125840

† Directors only.

†Other directorships

SEE ATTACHED

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.