



Companies House
- for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

0268 0769

Company Name in full

CONSTRUCTION ROBOTICS LIMITED

Date of
appointment

Day Month Year
29 04 2008

†Date of
Birth

Day Month Year
18 04 1955

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)

PETER MICHAEL

Surname

BROAD

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



Post town

REDHILL

Postcode

RH1 4PB

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

~~CARLTON ASSET MANAGEMENT LTD~~
CARLTON ASSET MANAGEMENT LIMITED

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

Consent signature

[Signature]

Date

22 April 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 APRIL 08

You do not have to give any contact
information in the box opposite but if you

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

JOHN RICH, THE DOME, RAYNESFIELD RD
TATSFIELD SURREY TN16 2BG
Tel 01959-577050

DX number

DX exchange

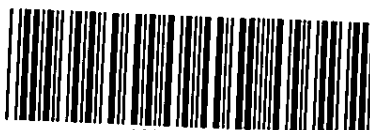
When you have completed and signed the form please send it to the
Registrar of Companies at

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

FRIDAY



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A29

02/05/2008

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COMPANIES HOUSE

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