



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2680769

Company Name in full

CONSTRUCTION ROBOTICS LIMITED



F288A018

Date of appointment Day Month Year
29 01 98

†Date of Birth Day Month Year
05 10 43

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 ANTHONY

Surname

GOOLD

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

OXENBER COTTAGE, GRAYSTONBER LANE

Post town

AUSTWICK
VIA LANCASTER

Postcode

LA2 8BJ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature

P.A. Goold

Date

13 FEBRUARY 1998

* Voluntary details.
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

C.W. Hodgson

Date

12.02.98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

C.W. HODGSON, OLYMPIC COURT, THIRD AVE.

THE VILLAGE, TRAFFORD PARK, MANCHESTER

M17 1AP

Tel 0161 877 4964

DX number

DX exchange



A27 *AG9P63WT* 357
COMPANIES HOUSE 21/02/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.

DIRECTORSHIPS FOR P A GOOLD**CURRENT APPOINTMENTS**

UNIVERSITY OF SALFORD HOLDINGS plc (app 9/3/89)(NO:2231150)
WORKNORTH LIMITED (NO:1793483)(app 21/2/94)
CEDETA RESEARCH LIMITED (NO:2451293) (app 14/4/94)
INTELLIGENT SYSTEMS SOLUTIONS LIMITED
GLENPHASE COMPANY LIMITED
SALFORD UNIVERSITY BUSINESS ENTERPRISES LIMITED
MARAZION DESIGNS LIMITED (NO:2996971) (app 1/12/94)
VOLTAGEUNIT LIMITED (NO: 02741564)(app 28/11/94)
SALFORD UNIVERSITY BUSINESS SERVICES LIMITED(NO:02309360)(app5/4/95)
PHOTONIC RESEARCH SYSTEMS LIMITED (NO:3060315) (app 19/7/95)
BRIDGEWATER CONSULTANTS LIMITED (NO: 2464883) (app 17/10/95)
CESTODE DIAGNOSTICS LIMITED (NO: 3199047) (app 15/5/96)
SOZO LIMITED (NO: 3220086) (app 3/7/96)

**DIRECTORSHIPS HELD AT 15 FEBRUARY 1993
AND SINCE RESIGNED**

WHITECROFT plc
ANDURA TEXTURED MASONRY COATINGS LIMITED
ANGLO-ZIMBABWE HOLDINGS LIMITED
BAXI FABRICS LIMITED
BRADBURY, LEES & COMPANY LIMITED
BURT MARSHALL, LUMSDEN LIMITED
EASTWOOD MILL CO LIMITED
ECS ENERGY CONSERVATION SYSTEMS LIMITED
EDGELEY TEXTILES LIMITED
EDWARD HALL LIMITED
ERIC BRITTON & COMPANY LIMITED
FINCH CONSERVATORIES LIMITED
GEORGE LONGDEN ESTATES LIMITED
HARDCASTLE DEVELOPMENTS LIMITED
HITECH LIGHTING LIMITED
JAMES NORTH HARDY & SON LIMITED
L. BLAKE & CO LIMITED
LEADERFLUSH DOORS LIMITED
LONDON COATING COMPANY (INSTALLATIONS) LIMITED
LONDON COATING COMPANY LIMITED
LONGDEN DOORS LIMITED
MASTEX COATINGS LIMITED
MELLAND & COWARD LIMITED
MOORLITE ELECTRICAL LIMITED
PROFILIA LIMITED
RAINSTOPPER LIMITED
RED BRIDGE(BOLTON) LIMITED
SILVERTOWN LIGHTING LIMITED
SIMPLEX LIGHTING LIMITED

STAR VALE LIMITED
TEXTURED COATINGS (EUROPE) LIMITED
TEXTURED COATINGS (UK) LIMITED
THE CHORLEY BLEACHING & DYEING COMPANY LIMITED
TYCREST LIMITED
WALLCOTE COMMERCIAL LIMITED
WALLCOTE INTERNATIONAL LIMITED
WALLCOTE LIMITED
WHITECROFT CONSTRUCTION LIMITED
WHITECROFT DEVELOPMENTS LIMITED
WHITECROFT LIGHTING LIMITED
WHITECROFT NOMINEES LIMITED
WHITECROFT OVERSEAS B.V.
WHITECROFT PENSION TRUSTEE LIMITED
BANDFABRIEK HEVATEX B.V.
BUCKLOW INVESTMENTS LIMITED
OVERSEAS ADVISORS LIMITED
LOTHIAN DEVELOPMENTS LIMITED
W & T DEVELOPMENTS LIMITED
WHITECROFT COMMERCIAL PROPERTIES LIMITED
EUREKO LIMITED (NO: 2683535)(resigned 9/5/95)
LEEMORE LIMITED (NO:02826899) (app 17/6/94)(company struck off 8/10/96)
SALFORD UNIVERSITY MANUFACTURING MATERIALS&TECHNOLOGY LIMITED(NO:2450456)
(app 7/3/95)(company struck off 8/10/96)
3-S (SOFTWARE) LIMITED (NO: 2798736) (app 15/11/95)(resigned 16/10/96)
KINGSWOOD KEY LIMITED (company struck off 25/3/97)
GREATER MANCHESTER BUSINESS INNOVATION CENTRE LIMITED (NO:2824602)(resigned
24/06/97)

[NEXT RESIGNATION DATES TO BE ENTERED: 21/3/98 2/4/98 7/4/98 10/5/98]