



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2680769

Company Name in full

CONSTRUCTION ROBOTICS LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	06	96		27	10	30

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ROBERT HAROLD

Surname

ALLARDICE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 CRANLEIGH CLOSE, WALTON

Post town

WARRINGTON

Postcode

WA4 6SD

County / Region

CHESHIRE

Country

GT BRITAIN

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ADVANCE ROBOTICS RESEARCH LTD

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

Consent signature

RH Allardice

Date

27/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/8/96

** 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.A11 *A41HROUM* 353
COMPANIES HOUSE 10/09/96

IG BRUCE

UNIVERSITY ROAD, SALFORD, M5 4PP

0161-
Tel 745 7384

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, 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

2680769

† Directors only.

†Other directorships

RHANNA CONSULTANTS LTD

INTELLIGENT SYSTEMS SOLUTIONS LTD

UK ROBOTICS LTD

FOODETICS SOLUTIONS LTD

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.