



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
15 09 95

†Date of Birth Day Month Year
23 12 53

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEOFFREY JAMES

Surname

PEGMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 SHEERWATER GARDENS, PEGLGREEN.

Post town

ECCLES

Postcode

M30 7NH

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

16 October 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19 Oct 95

** 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.

MR AT DOLMAN

CRL UNIT 1A, STATION YARD, GRANGE-O-SANDS

CUMSLIA

Tel 015395 35112

DX number

DX exchange



A17 *A8K69FYU* 413
COMPANIES HOUSE 26/10/95

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

Intelligent Systems Solutions Limited

UK Robotics Limited

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.