

COMPANIES HOUSE 26/10/95

Form revised March 1995

Please complete in typescript, or in bold black capitals.

# Appointment of director or secretary

Company Number	2680769		
Company Name in full	CONSTRUCTION ROBOTICS LIMITED		
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	Day Month Year Day Month Year		
	ate of Ical Add Idea to		
appoir			
<b>Appointment</b> Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	NIGEL ANTHONY		
Surname	ELDRED		
Previous	Previous		
Forename(s)	Surname(s)		
Usual residential address	THE CROSSWAYS, 44 MACCLESCIELD ROAD		
Post town	WILMSLOW Postcode SK9 2AJ		
County / Region	CHESHIRE Country ENGLAND		
†Nationality	WALSH †Business occupation Contant DIRECTOR		
†Other directorships	SEE ATTACHED LIST		
(additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Date /7 /10/95.		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	x 2/20 Lan Date 900795		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	MEAT BOLMAN		
telephone number and, if available, a DX number and Exchange of	CRL, UNITIA, STATION YARD, GRANGE-O-SANDS		
the person Companies House should	Cumbaia Tel 01539535112		
contact if there is any query.	DX number DX exchange		
A17 *A8K6AFYV* 414	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		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.

## **NIGEL ANTHONY ELDRED**

# **Current Directorships**

**AMTRI AUR** Hydropower Intelligent Systems Solutions Ltd Cedeta Research Ltd COGSYS Ltd. Education and Job Fairs Limited Higher Education in the UK Ltd INS Technology Ltd Intelligent Factories Corporation (Holding) Ltd Malta Unversity Services Ltd North West Expert Services Ltd Norwes Services Ltd Official Mailing Services Ltd. Picotron Ltd Salford Royal Hospital Management Trust Vertec Ltd Worknorth Ltd Education Multimedia Enterprises Ltd.