

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

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

Company Number		450103		
Company Name in full		Totty Construction Group Limited		
		Day Month Year		Day Month Year
	Date of appointment	0 1 0 1 2 0 0 5	TDate of Birth	0 9 0 5 1 9 4 7
form	Appointment as director	as secretary    Please mark the appropriate box. If appointment as a director and secretary mark both boxes.   Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	David		
	Surname	Stones		
	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	<sup>††</sup> Usual residential address	3 Tapwoods		
	Post town	Colchester	Postco	ode CO3 3TJ
	County / Region	Essex	Cour	ntry UK
	<sup>†</sup> Nationality	British †Business occupation Director		
†Other directorships (additional space overleaf) <b>Consent signature</b>				
		I consent to act as ** director	/ secretary of the	e above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		1 d Hons	Dat	
		A director, secretary etc must sign the form below.		
		1-05	Dat	te 13.1.05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Mrs L G Payne, Woodland House, Woodland Park,		
		Bradford Road, Chain Bar, Bradford, BD19 6BW		
		Tel 01274 866695		
		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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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14/01/05

COMPANIES HOUSE