

Companies House

Birdia naont

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

CHWP000	Company Number	537720
Co	mpany Name in full	D.A. GREEN + SONS LITS
		J.A. GREEN 7 CON ZIS
		Day Month Year Day Month Year
	Date of appointment	
	, ,	
orm	Appointment as director	as secretary  as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	DAVID MICHAEL
	Surname	LESAGE,
<sup>†</sup> Tick this box if the iddress shown is a service addless for the beneficiary of a confidentiality Order tranted under the provisions of section 123B of the companies Act 1985	Previous Forename(s)	Previous
	tt Usual residential	Surname(s)
	address	129 MAIN ROAD QUADRING .
	Post town	SPALDING. Postcode PEII 4PJ
	County / Region	MNGS Country ENGLAND,
	<sup>†</sup> Nationality	BRITISH TBUSINESS OCCUPATION + CLADING DIRECTION
†Other directorsnips (additional space cverleaf)		
		I consent to act as ** director / semetary of the above named company
	Consent signature	Date 8/8/05
* Voluntary details. † Directors only.		A director, secretary etc. must sign the form below.
'Delete as appropriate	Signed	Date 8-8-05
		(*addinator / secretary /administrator / administrator / receiver / receiver manager / receiver)
You do not have to give any contact nformation 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		Tel
give will be visible to searchers of the public record.		
		DX number DX exchange
i italiali inia ariat ilia iliatiki ili iliatiki ili iliatiki ili iliatiki		When you have completed and signed the form please send it to the Registrar of Companies at:
¥ 420	HESUUTUH#	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

**COMPANIES HOUSE** 

0317

09/08/05