

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c))

CHWP000	Company Number	005988	340	
Cor	mpany Name in full	PATRICK	SPITA	FIRE
		LIMITED		
		Day Month Year		Day Month Year
form	Date of appointment	0,105/2006	†Date of Birth	201211966
	Appointment as director	as secre		nark the appropriate box. If appointment is ctor and secretary mark both boxes.
	NAME *Style / Title	MS	*Honours etc	
	Forename(s)	CAROLE		
	Surname	WALKER		
	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	^{††} Usual residential address	16 CHAUC	ER ROA	Ю
	Post town	HERNE HILL	Postco	de SE24 ONTU
	County / Region	LONOON	Coun	try UK
	†Nationality	BRITISH	†Business occupatio	ACCOUNTANT
†Other directorships (additional space overleaf)		I consent to act as ** direct	er / socretary of the	ahove named company
	Consent signature	Physly	Dat	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc r	nust sign the form	below.
	Signed		Dat	e 22.05.09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrato	r / administrative receiver	/ receiver manager / receiver)
	ompanies House to ere is a query on the			
form. The contact information that you give will be visible to searchers of the		Tel		
public record	e to searchers of the	DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

23/05/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Ot Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2