



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))

CHFP029

Company Number 00602575

Company Name in full Birtley Building Products Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

BURR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ASHMORE HOUSE, NORTON

Post town

EVESHAM

Postcode

WR11 4YL

County / Region

WORCESTERSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

8/2/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/2/04

(** 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 "

THE SECRETARY, HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT, CRANMORE AVENUE, SHIRLEY,

SOLIHULL, WEST MIDLANDS, B90 4LE

Tel 0121 704 7430

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
Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A24
COMPANIES HOUSE

0293
13/02/04