

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))

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Company Number Company Name in full			868												
			London Brick Company limited												
						·					·				
	2	Day	Day Month Year						Day Month Year						
	Date of appointment	3 (	0 0 6 2	2 0 0	3	†Date Birth		0	2	1   1	1	9	6 <sub>1</sub> 6		
form	Appointment as director	as secretary  Please mark the appropriate as a director and secretary m													
	NAME *Style / Title	le Mrs *Honours etc											i		
	Forename(s)	Wendy Jane													
	Surname	Trott													
	Previous Forename(s)										<del></del> -				
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	14 Partridge Lane Bromham													
	Post town	Bedfo	Bedford Posto							code MK43.8PQ					
	County / Region	Beds Cou						untry UK							
	†Nationality	British			†Busir	ness oc	cupatio	n T	radir	ng Servi	ces (	Direc	tor		
(ac	†Other directorships dditional space overleaf)														
Consent signature			I consent to act as ** director / secretary of the						e above named company						
* Voluntary details.		\ <u>\</u>	leren	200	364	?	Dat	e	<b>3</b> 0	.06		C	3		
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.													
Boilto as appropriate	Signed	5	1.124-				Dat	e ·	<b>3</b> C	· .ce	,. <u>-</u>	<u> </u>	3		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)													
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 Foster Hanson Brick Ltd Stewartby												
			Bedford Beds MK43 9LZ												
			Tel 08705 258258												
			DX number DX exchange												
			vou have c	ompleted	and s	ianed t	he forr	n pl	ease	e send	it to	the			

\*ASTAIMAZ\* 075

COMPANIES HOUSE 02/01

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

for companies registered in Scotland

DX 235 Edinburgh