

for the record

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Chroud	or particulars (use i orili 2000))
Company Number	1109090
Company Name in full	THE BUILDIAG SAFERT
	C18248 LIMITED
	Day Month Year Day Month Year
Date of appointment	Date of Date o
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	LUCHTUR JIGH
Surname	SHERREARD
Previous Forename(s)	Previous Surname(s)
Usual residential address	HEST DENE 127 QUEENS ROAD
Post town	CLESSON Postcode BS217TF
County / Regio n	No. SOMERSET Country
[†] Nationality	BRKSY †Business occupation \(\sum_{\partial} \)
†Other directorships (additional space overleaf)	4235 (253/11/2)
Consent signature	I consent to act as 7 director / secretary of the above named company
* Voluntary details.	Market Date 28.9.01
† Directors only. **Delete as appropriate	director/secretary etc must sign the form below.
Signed	Date 2.13.01
	(a director secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	RICHARD REES
telephone number and, if available, a DX number and Exchange of	MOSS NOWS AND SOR FERD AINT
the person Companies House should	shipled as the second
contact if there is any query.	DX number DX exchange
(Thi: *ATYUB4LL*	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

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

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08/10/01

A14

Form revised July 1998

COMPANIES HOUSE

	Company Number	
† Directors only.	†Other directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.