



Companies House

— for the record —

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))

Company Number

1109090

Company Name in full

THE BUILDING SAFETY GROUP LTD.



F288A018

Date of appointment Day Month Year
08 12 99

†Date of Birth Day Month Year
04 03 57

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

SHERGOLD.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13, WORLEBOURTH HILL RD.

Post town

WELDON, S. MARE.

Postcode

BS22 9SS

County / Region

N. SOMERSET.

Country

ENGLAND

†Nationality

BRIT. SH.

†Business occupation

CONSTRUCTION

†Other directorships
(additional space overleaf)

REDMON HOWARD LTD

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

Consent signature

P. Shergold.

Date

8.12.99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/12/99

** Please delete as appropriate

(*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 there is any query.

ROGER A. EADES.

The Building Safety Group Ltd.

3 Gloucester Road, Almondsbury

Bristol BS32 4BJ

Telephone: 01454 618444

Fax: 01454 619692

DX 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, CF4 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



A33
COMPANIES HOUSE

0162
17/12/99

Form revised March 1995

Company Number

† Directors only.

†Other directorships

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.