

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CLIMPOOD		Oi pai acaia	13 (436 1 011	11 2000))
CHWP000	Company Number	1315213		
Company Name in full		BRIAN D THOMAS LIMITED		
		Day Month Year	Da	ay Month Year
	Date of appointment	3 1 0 7 2 0 0 7	†Date of Birth	
• •	Appointment as director	as secretary		the appropriate box if appointment is and secretary mark both boxes.
form	NAME *Style / Title	MRS	*Honours etc	
Notes on completion appear on reverse	Forename(s)	ANNE ROSEMARY		
	Surname	CLARK		
	Previous Forename(s)	NONE	Previous Sumame(s) WILK	INS
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	GLENGARRY, 2 RIDGEWAY ROAD		
	Post town	LONG ASHTON	Postcode	BS41 9EU
	County / Region	NORTH SOMERSET	Country	UK
	†Nationality	†Busi	ness occupation	
(a	†Other directorships idditional space overleaf)			
, , , , , , , , , , , , , , , , , , , ,		I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details		The C	Date	31 07.07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
Boloto as appropriate	Signed	11A	Date	FO. FO. 18
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		THE SECRETARY, FROMEFORDE HOUSE, CHURCH ROAD,		
do, it will help Companies House to contact you if there is a query on the		YATE, BRISTOL BS37 5JB		
form The contact information that you give will be visible to searchers of the		Tel 01454 272727		
RDAY		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Form 10/03



707 01/09/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	1315213
† 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