



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 1506894

Company Name in full PAR-BUILT (UK) LIMITED

Date of appointment Day Month Year
1 3 0 6 2 0 0 8

Date of Birth Day Month Year
1 3 1 0 1 9 7 2

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s) STUART

Surname LIVINGSTONE

Previous
Forename(s)

Previous
Surname(s)

†† 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

12, WOODSTOCK GARDENS,

Post town

APPLETON

Postcode

WA4 5HN

County / Region

CHESHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

RETAILER

†Other directorships
(additional space overleaf)

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

Consent signature

Stuart Livingstone

Date

13.6.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stuart Livingstone

Date

13/6/2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you

do
co
foi
giv
pu

SATURDAY



A34 *AEEDA15V* 184
05/07/2008

COMPANIES HOUSE

A30 *APG680PI* 78
19/06/2008

COMPANIES HOUSE

Form 288a

Tel

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, CF14 3UZ DX 33050 Cardiff

or 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