

Companies House

burih shiroft —

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

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

or in boid black ca	<i>ม</i> ุมเลเจ.		of particulars (use Form 2000))					
CHWP000	Comp	any Number	1557123					
Company Name in full			PIPEWORK FABRICATIONS LIMITED					
		Data of	Day Mont	h Year		Da	ny Month	Year
		Date of appointment	2 7 0 7	2 0 0 9	Bir	1 2	5 0 9	1 9 6 6
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	✓	as secreta	ary			box. If appointment is eark both boxes.
	NAME	*Style / Title			*Hono	ours etc		
	Forename(s) Surname Previous Forename(s)		ANDREW					
			BOWIE					
					Pre Surna	evious me(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		TYCO PARK, GRIMSHAW LANE, NEWTON HEATH					
	\checkmark	Post town	MANCHESTER			Postcode	M40 2WL	
	County / Region http://					Country	try UK	
			BRITISH †Business occupation ACCOUNTANT					ANT
(a		er directorships space overleaf)	Leangant to a	nct as ** director	- / pograta	of the ab	ove named	Leemaany
Consent signature			T consent to a		/ Source / ; ~	Date	23/1/	
* Voluntary details. † Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below.					
			26	hime	nd	Date	30-	7-2009
You do not have to give any contact 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 director / secretary / administrator / administrator / administrator / receiver / receiver manager / receiver)					
			A B ALPHONSUS, SECURITY HOUSE, THE SUMMIT					
			HANWORTH ROAD, SUNBURY-ON-THAMES, MIDDLESEX					
			TW16 5DB Tel 01932 743092					
			DX number DX exchange					
			When you have completed and signed the form please send it to the Registrar of Companies at:					



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31/07/2009 367 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2