



BLUEPRINT  
Company Secretary

# 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.

CHFP055

Company Number **2353126**

Company Name in full **Permanite Asphalt Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	0	1	2	2	0	0
	2	0	0	8	2	8	0
					2	1	9
					6	6	

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) **Burton James**

Surname **Macleod**

Previous Forename(s) **Burton James**

Previous Surname **Macleod**

Usual residential address **6 Worcester Place**

**Duxbury Park**

Post town **Chorley**

Postcode **PR7 4AP**

County / Region **Lancashire**

Country **United Kingdom**

† Nationality **British**

† Business occupation **Finance Director**

† Other directorships (additional space overleaf) **None**

consent to act as ~~† director / secretary~~ of the above named company

Consent Signature

Date **18/12/08**

A director, secretary etc must sign the form below.

Signed

Date **18/12/08**

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

**Michael Kippen**  
Green Tree House  
11 St Margarets Street  
Bradford on Avon  
BA15 1DA  
Tel: 01225 309395

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

SATURDAY



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COMPANIES HOUSE

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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**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

