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Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 02870858

Company Name in full Lee Roofing Services (South East) Limited

Date of appointment Day Month Year 03 11 2005  
† Date of Birth Day Month Year 02 07 1965

**Appointment form**

Appointment as director

X

as secretary

X

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)

David John

Surname

Winter

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

20 Orchard Road

Post town

Royston

Postcode

SG8 6HL

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

Date

03/11/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

03/11/05

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.

Heatons LLP

4th Floor, 55 Spring Gardens, Manchester

M2 2BY

Tel

0161 233 3070

DX number 14477

DX exchange

MANCHESTER 2

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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland



10/03

**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.

**SCHEDULE TO STATUTORY FORM 288a**  
**LEE ROOFING SERVICES (SOUTH EAST) LIMITED (COMPANY NUMBER 02870858)**

Other directorships:

Avonside Roofing Limited (company number 02330586)

Mowhawk Roofing Supplies Limited (company number 05508943)

Burke & Shaw Limited (company number 04847719)

Meridian Roofing Systems Limited (company number 03492556)

Royale Roofing Systems Limited (company number 02810913)

Lee Roofing Services Limited (company number 02870855)

Lee Roofing Services (South) Limited (company number 02945586)

Lee Roofing Services (North West) Limited (company number 02856300)

Lee Roofing Services (South West) Limited (company number 02810911)

Lee Roofing Services (West Midlands) Limited (company number 02723044)

Lee Roofing Services (Wales) Limited (company number 02952022)

Lee Roofing Services (Leigh) Limited (company number 02984372)

Fairview Roofing Limited (company number 05524042)