

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

		Day Month Year Day Month Year
	Date of appointment	01122005 Birth 07191613
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
	Forename(s)	ANDREW JOHN
	Surname	FORRESTER
	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	THE SHIELBING, 70 TINDINGTON ROA
	Post town	STRATFORD UPON AVON Postcode CV37 7BA
	County / Region	WARWICKSHIRE Country U.K.
	†Nationality	BRITISH TBUSINESS OCCUPATION FUNCE DIRECTOR
	100 P 110 110 110	

†Other directorships (additional space overleaf)

Consent signature

- * Voluntary details.
- † Directors only.
- *Delete as appropriate

Signed

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..



FORRESTER FINANCIAL CONSULTING LTD I consent to act as ** director 7 secretary of the above named company

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

STRAND GLASSABRE LITITED

of particulars (use Form 288c))

Date 13-12-05

A director, secretary etc must sign the form below.

25/11/05

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

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 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 tother directorships

BOLDHELP LITLITED

SCOTT BADER UK LITLITED

SCOTT BADER CORPANY LIMITED

SCOTT BADER EXPORTS LIMITED

HYPAR TANK PANELS LIMITED SYNTHETIC RESINS LIMITED

NOTES

† Directors only.

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.