



Please complete in typescript,  
or in bold black capitals.

CHFP031



# 288a

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

Company Number

3268810

Company Name in full

LEADWISE WINDOWS LIMITED

Date of  
appointment

Day Month Year  
19 12 1999

\*Date of Birth

Day Month Year

### 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

\*Honours, etc

Notes on completion  
appear on reverse

Forename(s)

SILL

Surname

GOOCH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

313 LARKWICK ROAD

Post town

BANBURY

Postcode

OX16 7UA

County / Region

OXON

Country

ENGLAND

\* Nationality

\* Business occupation

\* Other directorships  
(additional space overleaf)

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

Consent signature

*J B Gooch*

Date

1<sup>ST</sup> MARCH 2000

\* Voluntary details.

\* Directors only.

\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M. S. Pye*

Date

1<sup>ST</sup> MARCH 2000

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

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.



A19  
COMPANIES HOUSE

0212  
15/03/00

Form revised July 1998  
CSM Ltd.

**Ellacott Stranks & Co.**  
Chartered Accountants

F859.

Beechfield House  
38 West Bar, Banbury  
Oxfordshire, OX16 9RX

Tel 01295 250401

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**