

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

03389232

Company Name in full

Coventry & Co Limited

Date of
appointment

Day Month Year

03 04 2008

† Date of birth

Day Month Year

1 2 0 3 1 9 5 8

Appointment
form

Appointment as director

X

as secretary

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)

Mark Robert

Surname

Dixon

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

Hilger, 127, The Moor, Coleorton

Post town

Coalville

Postcode

LE67 8GB

County / Region

Leicestershire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Promanex Group Holdings Limited (CRN 05933523)

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

Consent signature

Date

02/04/2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/04/2008

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

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

Pickerings Solicitors LLP

Etchell House,

Etchell Court, Bonehill Rd

Tamworth B78 3HQ

Tel 01827 317070

DX number 12651

DX exchange TAMWORTH

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

THURSDAY



A11

A1734YRE

10/04/2008

214

COMPANIES HOUSE

Company Number

03389232

† Directors only

† Other directorships

Promanex Group Limited (CRN 03895753)

Promanex Limited (CRN 03230494)

Thermal Energy Construction Limited (CRN 03548978)

Jefco Services Limited (CRN 02224393)

P.M X Limited (05650852)

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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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

Continuation of 288a for Mark Dixon

Company Number

03389232

Other Directorships

Promanex (Total FM and Environmental) Limited
(CRN 06427711)

Promanex (Construction and Mechanical Services)
Limited (CRN 06427708)

Promanex (Civils and Industrial Services) Limited
(CRN 06427724)

Thermal Energy Construction France Limited (CRN
06218573)