

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

19/04/2006

CHFP000

288a

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

CHEPUUU				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Comp	any Number	34128	40			
Company Name in full			FLAT ROOFING ALZIANZE				
		Date of	Day Month Y	ear to	Da Date of	y Month Year	
		appointment	2/20/250	. /		6 6 7 1 9 6 4	
	Appointment as director		as	secretary		he appropriate box. If appointment is and secretary mark both boxes.	
form Notes on completion appear on reverse.	NAME	*Style / Title	MR.	*Hon	nours etc	and the second s	
		Forename(s)	MARK RICHARD				
	Surname Previous Forename(s)		SULIK				
			Previous Surname(s)				
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order tranted under the provisions of section (23B of the Companies Act 1985)	†† Us	ual residential address	LAWN COTTAGE, DYERS HILL				
	Post town		CHARLBURY		Postcode	CX 7 300	
	County / Region		ÜXFURDS	HIRE	Country	LINITED KINGGOR	
	†Nationality		BRITISH	†Business	occupation	ourany Drewing.	
†Other directorships (additional space overleaf)							
			I consent to act as ** o	lirector / secret	ary of the abo	ove named company	
Consent signature * Voluntary details. † Directors only. **Delete as appropriate					Date	13 MARCH 66	
			A director, secretary etc must sign the form below.				
Taleto do appropriate	•	Signed	Limb	·	Date	05/04/2006	
You do not have to give any contact			(**a director/ secretary / admi				
information in the box opposite but if you			W. A. JENKINS FEOS HOUSE				
do, it will help Companies House to contact you if there is a query on the			GOWER RO HAYWARDS HEAR WEST SUSCER				
This A54 companies House 29/04/2006			RHIBAPL Tel DIGUEL GUODZZ				
			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				

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	3412540,
Directors only.	[†] Other directorships	MIDLAND FORT PUEFING LAD,
		THE EXFORD ASPHALT CO. LED.
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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.