

288a

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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))

Company Number

3674373

Company Name in full

EVER 1065 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
05 03 99

†Date of Birth Day Month Year
13 02 52

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

PETER ANDREW

Surname

MARTIN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

11 RIDINGS CLOSE, BESSACARR

Post town

DONCASTER

Postcode

DN4 6UZ

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

MILLER BROTHERS (ELECTRICAL) LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

P. Martin

Date

05.03.99

A director, secretary etc must sign the form below.

Signed

P. Martin

Date

05.03.99

**Please delete as appropriate

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.

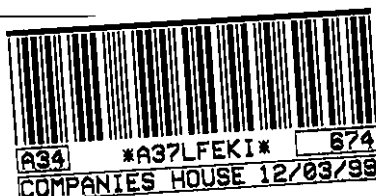
Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C5.HMC.KFE.60852

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27



A34 *A37LFEKI* 674
COMPANIES HOUSE 12/03/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3674373

† Directors only.

† Other directorships

EVER 1066 LIMITED

EVER 1067 LIMITED

EVER 1068 LIMITED

EVER 1069 LIMITED

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.