



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03928043

Company Name in full

EMERGENCY REPAIRS LIMITED

Date of
appointment

Day Month Year
2 2 0 1 2 0 0 9

† Date of
Birth

Day Month Year
1 7 0 6 1 9 7 2

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)

Andrew Christopher Melville

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Old Bovey Main Road Shurdington



Post town

Cheltenham

Postcode

GL51 4XJ

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached.

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

Consent signature

Date

22 January 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 January 2009

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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.

Ronan Hynes

St. James's House St. James's Square
Cheltenham GL50 3PR

Tel 01242 248257

DX number 141660

DX exchange Cheltenham 11

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



AZP1W7BD

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12/02/2009

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COMPANIES HOUSE

THURSDAY