

CHFP036

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

3983026

Company Name in full

SUMMERCOMBE NO 96 LIMITED

Now Known As

ACADEMY WINDOWS AND CONSERVATORIES LIMITED

Date of appointment

Day Month Year
0 6 0 9 2 0 0 0

†Date of Birth

Day Month Year
2 0 0 3 1 9 6 4

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW BRIAN

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

102 ALBERT ROAD, CAVERSHAM

Post town

READING

Postcode

RG4 7PL

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

* Voluntary details.
† Directors only.

Andrew Brian Smith

Date

13/9/00

A director, secretary etc must sign the form below.

Signed

T. A. Dix

Date

6-9-00

** Please delete as appropriate

(*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.

ANN DIX, EACOTT WORRALL

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 X 231

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, CF4 3UZ DX 33050 Cardiff

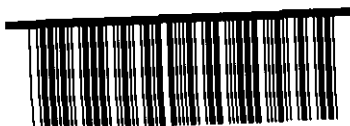
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

C



A49
COMPANIES HOUSE

0121
21/09/00

Form

Company Number

3983026

†Directors only.

†Other directorships

ACADEMY WINDOWS AND CONSERVATORIES LTD (REG NO: 2786117)

ACADEMY WINDOWS LIMITED (REG NO: 3441917)

BERKSHIRE WINDOW CENTRE LIMITED (REG NO: 2038751)

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 preceded 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.