

## Appointment of director or secretary

Please complete in typescript,  
or in bold capitals.

Company Number **4019253**

Company Name in full **Pete Lamb Construction Limited**



**XF288AD70X**

Day Month Year

Day Month Year

Date of appointment **21 June 2000**

+Date of Birth **15 09 1956**

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  \*Honours

Notes on completion appear on reverse

Forename(s) **PETER**

Surname **LAMB**

Previous Forename(s)  Previous Surname(s)

Usual Residential Address **24 NAPLES ROAD, EDGELEY**

Post Town **STOCKPORT** Postcode **SK3 0TN**

County / Region **LANCASHIRE** Country **ENGLAND**

Nationality **BRITISH** +Business occupation **BUILDER**

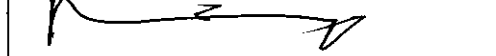
+Other directorships (additional space overleaf) **NONE**

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

Consent signature  Date **21 June 2000**

\*Voluntary details  
+Directors only

**A director, secretary etc must sign the form below**

Signed  Date **21 June 2000**

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 a query.

**John M. Hogan & Co.  
39 Charlecote Road  
Poynton  
Cheshire  
SK12 1DJ**

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**



**JMA  
COMPANIES HOUSE**

**0477  
11/07/00**

Company Number

4019253

+ Directors only.

+Other directorships

#### 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 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.