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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

## APPOINTMENT of director or secretary

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

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Company Name in full

Tyybridge Building Supplies Limited

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Appointment form	ppointment Appointment as director				as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes														
	NAME 'St	yle / Title	Mr Honours etc										-						
Notes on completion appear on reverse	Fore	ename(s)	S) Graham											2.77			······································		
		Surname	Middlemiss																
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IT Tick this box if the address shown is a service address for		sidential ddress ff																	
the beneficiary of a Confidentiality Order		Post town	[  Sol	olihull						Postco			ode B90 1RP						
granted under the provisions of section 723B of the	County	West Midlands						Country			y England								
Companies Act 1985	†t	Nationality	British †Business occupation Solicitor																
	†Ofher dire	ectorships									***								~

Month

(additional space overleaf) i consent to act as " XXXXX / secretary of the above named company

Consent signature

\* Voluntary details

Directors only.
Delete as appropriate

A director, secretary etc must sign the form below

Date 

Date 31

REF: ROSSERS/#1071819

Signed

Eversheds LLP

Nottingham

NGI 6FZ

1 Royal Standard Place

DX number DX 10031

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.



**COMPANIES HOUSE** 01/06/2006

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

Telo115 950 7000

OX exchange Not tingham

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 6/02

Company Number	
† 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 either is, or at all times during the past five years when the person concerned was a director, was

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