

PC SHARE REGISTER

plus

Ver.7.120.5.108

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

4055836

Company Name in full

Top Developments Limited

Date of
appointment

Day	Month	Year	Day	Month	Year
2	6	08	2	0	03

Date of
Birth

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

* Honours etc

Forename(s)

Surname

BTC (Secretaries) Limited

Previous
Forename(s)Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

BTC House, Chapel Hill, Longridge

Post town

Preston

Postcode

PR3 3JY

County / Region

Lancashire

Country

Nationality

Business occupation

Other directorships
(additional space overleaf)

None

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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

A.T. Adams

Date

26.8.03

A director, secretary etc must sign the form below.

X S. Williams

Date

1.9.03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Business Tax Centre (NW) Limited Company Secretary

BTC House Chapel Hill, Longridge Preston Lancashire

PR3 3JY

Tel 01772 786858

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, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A29
COMPANIES HOUSE0150
08/09/03

Company Number

4055836

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

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