



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4469487**

Company Name in full **BALDOCK CONSTRUCTION LIMITED**

Date of appointment Day Month Year **1 0 0 3 2 0 0 3** †Date of Birth Day Month Year **1 2 0 9 1 9 6 3**

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DENISE CHRISTINE

Surname

BALDOCK

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 723B of the Companies Act 1985

†† Usual residential address



Post town

GREAT YARMOUTH

Postcode

NR29 4RE

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BOOKKEEPER

†Other directorships (additional space overleaf)

Consent signature

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

D Baldock

Date

12.03.03.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Baldock

Date

12/03/03

(**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..

LOVEWELL BLAKE, SIXTY SIX, NORTH QUAY,

GREAT YARMOUTH, NR30 1HE

Tel 01493 335100

DX number

DX exchange



A14

AF5R0J98

0813

COMPANIES HOUSE

15/03/03

Form April 2002

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