

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWPOOD	or particulars (use i offit 2000))					
Company Number	4474019					
Company Name in full	finnington builders ltd					
Date of	- 1 2 3 4 1 3 7 1 2 1 2 2 3 4 3 4 3 4 4 4 4 4 4 4 4 4 4 4 4 4					
appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is					
form NAME *Style / Title						
Notes on completion appear on reverse. Forename(s)	robert marcel					
Surname	nibbelink					
Previous Forename(s)	X Previous X Surname(s)					
Usual residential address	wasserleitungsgasse 20					
Post town	bad voeslau Postcode a-2540					
County / Region	lower austria Country austria					
[†] Nationality	dutch †Business occupation director					
†Other directorships (additional space overleaf)						
Consent signature * Voluntary details.	Date 01/07/02					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	(**a director) *** administrative receiver / receiver manager / receiver)					
Please give the name, address,	0043 676 32 00 595					
telephone number and, if available, a DX number and Exchange of						
the person Companies House should	Tel					
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

0607

30/08/02

COMPANIES HOUSE

Form revised July 1998

	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

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