

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo			•		
CHFP010.	Company Number		4605474				
Company Name in full		RICHARDSON ROOFING (HARD					
			METALS) LIMITED				
			Day Month Year	Da	y Month	Year	
Appointment form	Date of appointment		2301120017		0 0 7	1 9 5 0	
Notes on completion appear on next	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
page.	NAME	* Style / Title	MR	* Honours etc	1/A		
		Forename(s)	JAMES ANDREN				
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			BRIERLEY				
			None Previous surname(s)				
			2 MOORVIEW HONCRAY				
			PLYMOUTH	Postcode	PL9	7 <i>R</i> T	
			DEVON	Country	ENGL	AND	
			BRITISH	† Business occupation	MPANY	DIRECTOR	
			NONE				
			I consent to act as ** director / secretary of the above named company				
	Consen	t signature	Ubnishy	Date	23.	01.07	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.				
** Please delete as ap	ppropriate	Signed		Date	23/	107	
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephonumber and, if available, a DX number			LOOPMAN JONES UP, CHARTERED				
Exchange of the person Companies House should contact if there is any query.			ACCOUNTANTS, 29/30 FITZFOY SQUARC,				

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A44 23/02/2007 743
COMPANIES HOUSE
COMPANIES HOUSE

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

DX exchange

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

† Directors only. †	Other directorships	<u> </u>			 	
					 	
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		 <u></u>			 	
				<u> </u>	 	

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships

Schedule to form 288a

Company Name Resignation