NWRS

Please complete in typescript, or in bold black capitals. CHFP084

Company Number

Company Name in full

appointment

Date of

Appointment Appointment as director form

NAME

*Style/Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forenames(s)

Usual residential address

Post town

County/Region

†Nationality

†Other directorships (additional space overleaf)

Consent Signature

- *Voluntary details.
- † Directors only.
- ** Delete as appropriate

Signed

14/06/03

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE
Form revised July 1998

288a

APPOINTMENT of director or secretary

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

4+8422 -	T									
KRM Plumbing & Heating (Wirral) Limited										
Day Month Year		D	ay Mo	onth Year						
95016200	†D: of I	ate Birth								
as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes										
*Honours etc										
DEGORAH ANNE										
MASTERS										
		Previou Surname								
24 THORNTON MONUE										
Bebington		P	ostcode	CH 63 SQT						
Merseysi DE		(Country	Uk						
BRITISH	†Business occupation G. SRLETOLY									
I consent to act as **director/secretary of the above named company										
WAM WHI]]	Date	2/1903							
A director, secretary etc must sign the form below.										

(** a director/secretary/admin/strator/administrative receiver/receiver manager/receiver)

NORTH WEST REGISTRATION SERVICES

9 ABBEY SQUARE CHESTER

CHESHIRE Tel 01244 321 421

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 DX33050 Cardiff for companies registered in England and Wales or

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

For companies registered in Scotland

DX number

DX 235 Edinburgh

(Company Number							
† Directors only.	†Other directorships		<u></u>	<u></u>	 · · · · · ·	 		
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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.