

Companies House

--- for the record ----

Please complete in typescript, or in bold black capitals. CHFP000

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))

CHFP000	of particulars (use Form 288c))						
Company Number	4824069						
Company Name in full	A & S Pumbins LIMITED						
	Day Month Year Day Month Year						
Date of appointment	17072003 tDate of 2908191615						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	MR *Honours etc						
appear on reverse. Forename(s)	SEOFF						
Surname	ADLAM						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	FLAT NO 1 20 ARTILLERY STREET						
Post town	BIRMINS HAM Postcode B9 4AH						
County / Region	WEST MIDLANDS COUNTRY ENSLAND						
†Nationality	BRITISH †Business occupation Pumber						
†Other directorships (additional space overleaf)	NONE I consent to act as ** director / secretary of the above named company						
Consent signature	G. /hll. Date 18 07 03						
Voluntary details. Directors only.	A director, secretary etc must sign the form below.						
*Delete as appropriate Signed	18 87 03						
	(**a director / secretary / administrator / administrative receiver / receiver / receiver)						
Please give the name, address, elephone number and, if available,	1098 STRATFORD ROAD HALL SLEEN						
a DX number and Exchange of he person Companies House should	BIRMINS HAM TEL OIZI-778-5858						
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:

28/07/03

COMPANIES HOUSE

Form revised July 1998

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

	Company Number				
† Directors only.	[†] Other directorships		 		
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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.