

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

288a

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

CHWPOUG				U	i pai u	Luia	nə (u	30 m	OI III	2000)	,			
Company Number Company Name in full			483	3647										
			Frome Roofing Ltd											
		Date of	Day	Month	Year		†Dat	te of	Day	/ Month		Year		
		appointment	1 6	0 7 2		0 3	Birt	h						
Appointment form Notes on completion appear on reverse.					as sec	retary	/	as a dir		e appropriate nd secretary n				
	NAME	*Style / Title	*Honours etc											
		Forename(s)												
		Surname	FISHER LAMONT MANAGEMENT SERVICES LTD											
		Previous Forename(s)	Previous Surname(s)											
	Usu	al residential address	3 Church Street											
			From	Frome					code BA11 1PW					
			Some	Somerset					untry England					
			†Business occupation											
†Other directorships (additional space overleaf)														
*Voluntary details. † Directors only. **Delete as appropriate Signed			Honsent to act as "director / secretary of the above named company The Date 28 JUL 2003											
			A director, secretary etc must sign the form below.											
				Might coof Date						28 JUL 2003				
			(**a direct		/ administr	tor odn	ninistrativa		·/recei	ver manager	/ receiv	(OF)		
Please give the name, address, telephone number and, if available,			John S Ward & Co Ltd, 3 Church Street, Frome, BA11 1PW											
a DX number and Exchange of the person Companies House should contact if there is any query. #AUR #AURSHNJP# 0599				Tel										
				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 DX 33050 Cardiff										
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for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE
Form revised July 1998

16/08/03

	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

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