



Please complete in typescript,  
or in bold black capitals.

CHWP000

COPY

288a

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

Company Number 04966080

Company Name in full RENAISSANCE ENLIGHTENED BUILDINGS LTD

Date of appointment  
Day Month Year  
3 0 0 6 2 0 0 4

Date of Birth  
Day Month Year  
2 2 0 9 1 9 4 3

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Forename(s) PATRICK GEORGE

Surname AUSTEN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

ESHER

Postcode

KT10 9EZ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

VAX LTD / PHOENIX TIMBER PENSIONS TRUST LTD/ KWEKU LTD

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

30.06.2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30.06.2004

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you



A25 \*A9CHBY0L\* 0197  
COMPANIES HOUSE 27/08/04



A26 \*A23EDXRUM\* 0719  
COMPANIES HOUSE 18/08/04

emw <sup>law</sup>	
SOLICITORS	
SECKLOE HOUSE	
101 NORTH 13TH STREET	
MILTON KEYNES	DX exchange
MK9 3NX	DX 54473 MILTON KEYNES 1

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

4966080

† Directors only.

† Other directorships

THE WISLEY GOLF CLUB LTD/ ARCHITECTURAL PANEL PRODUCTS /

MARLIN ESTATES LTD/ INDUSTRIAL BUILDING COMPONENTS /

BRAND HOLDINGS LTD/ PROBOS LTD/ DALE JOINERY LTD/

THREXTON PROPERTIES LTD

#### 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.