

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4966080

**Company Name in full**

Renaissance Enlightened Building Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
2 9 1 0 2 0 0 4

† Date of  
Birth

Day Month Year  
0 7 1 2 1 9 5 5

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Martyn William

Surname

Evans

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

16 Paskin Close, Fradley

Post town

Lichfield

Postcode

WS13 8NZ

County / Region

Staffordshire

Country

England

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Martyn Evans*

Date

15/9/04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

29/10/04

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

emw law, SECKLOE HOUSE, 101 NORTH 13TH STREET, MILTON

KEYNES, BUCKINGHAMSHIRE, MK9 3NX, England

Tel

Tel: 01908 399600

Fax: 01908 236753

DX number DX 54473

DX exchange MILTON KEYNES 1

When you have completed and signed the form please send it to the  
egistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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† 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

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

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4966080

**Company Name in full**

Renaissance Enlightened Building Limited

**Name**

Martyn William Evans

Company Name	Resignation
<p>Banro Framing Limited</p> <p>Banro Holdings Limited</p> <p>Banro Limited</p> <p>Banro Sections Limited</p>	