



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

4986963

Company Name in full

P.W.S BUILDING SERVICES LTD

Date of
appointment

Day Month Year
0 8 1 2 2 0 0 3

†Date of
Birth

1 3 1 1 1 9 5 6

Appointment Form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LYNDA

Surname

KENYON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CRANBERRY FARM, PLODDER LANE

Post town

BOLTON

Postcode

BLS 1AP

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDING
SERVICES

†Other directorships
(additional space overleaf)

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

Consent signature

L Kenyon

Date

16.12.03

A director, secretary etc must sign the form below.

Signed

A Kenyon

Date

16.12.03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A09 *AP267YLX* 0659
COMPANIES HOUSE 17/09/04

Business Tax	Centre (NW) Limited (RM/3123)
BTC House	20 GROUND FLOOR, ST. ANDREWS HOUSE
Preston PR3 3JY	01772 780317
DX number	DX 33050 CARDIFF

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in England and Wales
for companies registered in Scotland

DX 235 Edinburgh

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

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