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Please complete in typescript, or in bold black capitals.

Form April 2002

DX 235 Edinburgh

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

CHWP000		oi particulars (use Fortii 2000))
	Company Number	+993880
Company Name in full		" SEAGRAVE DEMOLITION LTD
		Day Month Year Day Month Year
	Date o appointmen	
Appointment form  Notes on completion appear on reverse.	Appointment as director	or As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	e *Honours etc
	Forename(s	ANDREW CEORGE.
	Surname	LOUISQUE.
<sup>††</sup> 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	Previous Forename(s	Surname(s)
	** Usual residentia	SPRINGFIELD, OAKLEY GREEN RD,
	Post town	OANLEY Green Slough Postcode SL4 4P2
	County / Region	Country UK,
	†Nationalit	BRITISH TBusiness occupation DIRECTOR.
†Other directorships (additional space overleaf) Consent signature		n
		l consent to act as ** director / secretary of the above named company
		A kneeker 6/2/04
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
below as appropriate	Signed	Date 14. 4.0%.
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		CHARTERED CERTIFIED ACCOUNTANTS
contact you if there is a query on the		GAINSBOROUGH HOUSE
		SHEERING LOWER ROAD
		DX numbaWBRIDGEWOBT ekchange
A56 COMPANIES HOUS	BDCUAP* 0517 SE 15/04/04	When you have completed and signed the form please send it to the Registrar of Companies at:
A50		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

<b></b>	Company Number	
† Directors only.	†Other directorships	SEAGRAVE WASTE RECYCLING LTD
		SEAGRAVE ENVIRONMENTAL LTD
		ASCOT BLOODSTOCK PORETIES & INVESTMENTS LD
		KEEPSAKE ASSOCIATES 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.