

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHFP025 Company Number 05088596 Company Name in full Squarepink Limited Day Month Year Year Day Month † Date of Date of 8 ٥ 0101 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion Forename(s) John appear on reverse Putt Surname **Previous Previous** Surname(s) Forename(s) Usual residential Queensbury House, 64 Appleton Road, Cumnor ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode OX2 9QH Post town bxford Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 Director British † Business occupation † Nationality † Other directorships See attached (additional space overleaf) director / XXXXXXX of the above named company consent to act as 29/4/08 Date **Consent signature** Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Date Signed You do not have to give any contact Travers Smith information in the box opposite but if you 10 Snow Hill do, it will help Companies House to London contact you if there is a query on the EC1A 2AL form The contact information that you 6833759/CYL Tel 0207 295 3000 give will be visible to searchers of the DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

FRIDAY



16/05/2008 **COMPANIES HOUSE**

asenomi miemauonai oiva

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	05088596
† Directors only	† Other directorships	Nalder and Nalder Limited; Putt Property Holdings
		Limited; Pluswell Facades Limited; Partnership
		Perspectives Limited

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