



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5416801

Company Name in full

Povey Contracting Limited

Date of
appointment

Day Month Year
1 5 0 4 2 0 0 5

†Date of
Birth

Day Month Year
11 06 1975

Appointment form

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

Melissa Esther

Surname

Enamorado Martin

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

Admval Cottage, Tregchan Mills

County / Region

St Austell, Cornwall

Postcode

PL253TH

Country

UK

†Nationality

Spanish

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

Consent signature

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

Melissa

Date

15 Apr 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Melissa

Date

15 Apr 2005

A director, secretary etc must sign the form below.

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
give will be visible to searchers of the
public record..

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

1st Contact, 3rd Floor Clydesdale Bank House

33 Regent Street

London, SW1Y 4ZT

Tel

DX number

DX exchange

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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