

## 288a

Please complete in typescript, or in bold black capitals

change of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or

**APPOINTMENT of director or secretary** 

| CHEP010  | Company Number           | 5640886   |             |   |  |
|--|--------------------------|---|-------------|---|--|
|  | Company Name in full     | Norwest Holst Freyssinet Nuc  | clear Lim   | ıted  |  |
|  |                          |   | <del></del> |   |  |
|  |                          | Day Month Year  | Day         | Month Year  |  |
| Appointn<br>orm  | nent Date of appointment |   | Birth L     |   |  |
| lotes on comp<br>ppear on nex  |                          |   |             | opropriate box If appointment i<br>ecretary mark both boxes |  |
|  | NAME * Style / Title     | * Honor   | urs etc     |   |  |
|  | Forename(s)              | Ruth Elizabeth  |             |   |  |
| Surname  |                          | Watts   |             |   |  |
|  | Previous forename(s)     | Previous surname(s)   |             |   |  |
| Usual residential<br>address   |                          | 8 Grosvenor Terrace, Boxmoor  |             |   |  |
|  | Post town                | Hemel Hempstead   | Postcode    | HP1 1QJ   |  |
| ا ا ا ا  | County / Region          | Hertfordshire   | Country     | United Kingdom  |  |
| ic<br>sa   | † Nationality            | † Business occupation   |             |   |  |
| † Other directorships (additional space next page)                     |                          |   |             |   |  |
|  |                          | I consent to act as ** director/ secretary of the above named company |             |   |  |
|  | Consent signature        | Reside  | Date        | 19/10/2007  |  |
| Voluntary details Directors only * Please delete as appropriate Signed |                          | A director, secretary etc must sign the form below.                   |             |   |  |
|  |                          | JURS /  | Date        | 19/10/2007  |  |
|  |                          |   |             |   |  |

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

| MRDWE                            | BOWLER, ASTRAL HOUSE, IMPERIAL WAY, |  |  |  |
|----------------------------------|-------------------------------------|--|--|--|
| WATFORD, HERTFORDSHIRE, WD24 4WW |                                     |  |  |  |
| Tel                              |                                     |  |  |  |
| DX number DX exchange            |                                     |  |  |  |

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

20/10/2007 **COMPANIES HOUSE** 

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh