

This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05686697

Company Name in full

PREMIER WINDOWS + JOINERY LTD

Date of
appointment

Day Month Year
14 03 2008

†Date of
Birth

Day Month Year
29 08 1955

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TERRY

Surname

Mc FADDEN

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

258 BEULAH HILL

Post town

UPPER NORWOOD

Postcode

SE19 3UY

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PREMIER WINDOWS LTD - (3743393)

* Consent signature

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

Date

16/3/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

* Signed

Date

16/3/2008

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)

Tel 07836 776800	
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

SATURDAY



AEEGPY8D

A36

22/03/2008

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COMPANIES HOUSE