



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

05745922

Company Name in full

BRAYMACK DEVELOPMENTS LTD

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 7

Date of
Birth

Day Month Year
2 1 0 8 1 9 4 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES ALBERT

Surname

MURRAY

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

RADYR

Postcode

CF15 8AZ

County / Region

CARDIFF

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

~~None~~ SEE ATTACHED

Consent signature

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

J Murray

Date

16/5/07

A director, secretary etc must sign the form below

A E Q Q

Date

16/5/07.

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

BROOMFIELD & ALEXANDER
CHARTERED ACCOUNTANTS
PENDRAGON HOUSE
CAXTON PLACE, PENTWYN
CARDIFF CF23 8XE

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

SAT SATURDAY



A4W7TTDG

A12 29/09/2007 177

COMPANIES HOUSE

AG9Y9SZX

A44 15/09/2007 413

COMPANIES HOUSE

A48 24/08/2007 416

COMPANIES HOUSE

Form 10/03

Company Number

05745922

† Directors only

† Other directorships

HEADSTART CONSULTANTS 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