



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 5759393

Company Name in full LINDNER CLADDING LIMITED

Date of appointment Day Month Year 26 04 2006  
†Date of Birth Day Month Year 07 03 1943

### Appointment form

Appointment as director



as secretary

†Date of Birth

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) MICHAEL JOHN

Surname HOLLIS

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

18 BELMONT ROAD

Post town

TWICKENHAM

Postcode

TW2 5DA

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

ALSO DIRECTOR OF FACADE PERSONNEL LTD

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

Consent signature

*[Signature]*

Date

20.4.06

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

21/04/06

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

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..

MR. N. MACMILLAN, HANMATH + MOULD SOLICITORS  
3 GROSVENOR GARDENS, LONDON  
SW1W 0BD Tel 020 7828 7166

NY number

DX exchange

Cc

This f



A42  
COMPANIES HOUSE

205  
27/04/2006

Form 1

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

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number** 5759393

† Directors only.

† Other directorships


#### 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.