

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number 5808394 Company Name in full THOMAS WINTER ASSOCIATES LIMITED Year Year Day Month Day Month † Date of Date of 6 018 0 15 2 | 0 | 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) PAUL Surname WINTER **Previous Previous** Surname(s) Forename(s) RECREATION ROAD, DURRINGTON Usual residential WINDRUSH, 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SP4 8HH Post town SALISBURY Confidentiality Order granted under the provisions of section U.K. Country County / Region WILTSHIRE 723B of the Companies Act 1985 CONSTRUCTION † Nationality BRITISH † Business occupation CONSULTANT P.W. CONSTRUCTION CONSULTANTS LIMITED † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company **Date** | 8th May 2006 Consent signature * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate For & on behalf of

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.



Laserform International 6/02



Reddings Company

Secretary Limited

DX number

Signed

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

Date

8th May 2006

When you have completed and signed the form please send it to the Registrar of Companies a Sidcot, Winscombe

Companies House, Novil Wan Partie (CE 9231121 DX 33050 Cardiff for companies registered in Gruglend and Wales 10 or Companies House, 37 Castle Terrace, Edmburgh, EHP 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† 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.