



Companies House

for the market

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

5848562

Company Name in full

ACTION GARAGE DOORS LTD

Date of  
appointment

Day Month Year  
1 2 0 8 2 0 0 8

Date of  
Birth

Day Month Year

**Appointment form**

NAME

\*Style / Title

as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

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Surname

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

CREIGAU

Postcode

CF15 9SG

County / Region

CARDIFF

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

**Consent signature**

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

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Date

12/8/08

A director, secretary etc must sign the form below.

Signed

Date

26/8/08

(\*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

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LLWYN Y GRAIN MAWR CREIGAU CARDIFF

CF15 9SG

Tel 02920 892211

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

FRIDAY



\*DVZ5B3G6\*

DDR

26/09/2008

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COMPANIES HOUSE