

Please complete in typescript,

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or ch

or in bold black capitals. CHFP000			of particulars (use Form 288c))							
	Company	Number	5881704							
Company Name in full			AD M PLUMBING & HEATING (LEGOS) LTD							
	a	Date of ppointment		·						
Appointment	Appointmen	t as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.	s						
form Notes on completion	NAME *	Style / Title	MAR *Honours etc							
Notes on completion appear on reverse.	F	orename(s)	MICHAEL HENRY							
		Surname	ItARM AN							
	Previous Forename(s)		11041043	/						
†† Tick this box if the address shown is a service address for	†† Usual	residential address								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		LEGOS Postcode LS 19 TTL							
	County / Region †Nationality		WEST YORKSHAE COUNTRY ENGLAND	_						
			BRUTISH †Business occupation ITERTING 604 (1066)							
†Other directorships (additional space overleaf)										
Consent signature * Voluntary details.			MHHamam Date 14/8/06							
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.							
		Signed	J.C. James							
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			FOX JENNINGS PARTNERSHIP LLP TARN HOUSE 77 HIGH STREET YEADON, LEEDS LS19 7SP Tel: 0113 250 0856 DX number DX deministrator / administrative receiver / r							
			When you have completed and signed the form please send it to the Registrar of Companies at:							

Form April 2002

COMPANIES HOUSE

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16/08/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number				4.	
† 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.