

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	•	or particular	is (use i oili	1 2000))	
CHYVEUUU	Company Number	6038507			
Coi	mpany Name in full	BURTON BUILDERS LIMITED			
	Date of	Day Month Year	Da	ay Month Year	
	appointment	1 5 0 1 2 0 0 7	Birth		
. • •	Appointment as director	as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.			
form Notes on completion	NAME *Style / Title		*Honours etc		
appear on reverse.	Forename(s)	AZTEC COMPANY SERVICES LIMITED			
	Surname				
	Previous Forename(s)		Previous Surname(s)		
† Tick this box if the	^{††} Usual residential address	UNIT E STAR ROAD			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Post town	PARTRIDGE GREEN	Postcode	RH13 8RA	
	County / Region	WEST SUSSEX Country UK		UK	
	†Nationality	BRITISH †Business occupation CORPORATION			
(a	†Other directorships dditional space overleaf)				
Consent signature		I consent to act as ** director / se		ove named company	
* Voluntary details.		Mm	Date	15/01/07	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	MICES)	Date	15/10/107	
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		(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver) UNIT E STAR ROAD, PARTRIDGE GREEN, WEST SUSSEX			
		RH13 8RA			
		Tel			
		DX number DX exchange			
Thi Z		/hen you have completed and signed the form please send it to the egistrar of Companies at:			



25/01/2007 COMPANIES HOUSE

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	6038507	
† Directors only.	†Other directorships		
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

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.