

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT** of director or secretary

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

·	of particulars (use Form 288c))		
Company Number	06182287		
Company Name in full	Mılnerbuıld Lımıted		
	Day Marth Van		
Date of appointment	11.4 17.012.0.0.81 10.610.41.0.41.		
<b>Appointment</b> Appointment as director <b>form</b>	x as secretary 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)	Alistair Mackay		
Surname	Hodgson		
Previous Forename(s)			
th Tick this box if the Usual residential address shown is a address the service address for	Greenfield Farm Cottage, Greenfield Road		
the beneficiary of a  Confidentiality Order granted under the	Colne Postcode BB8 9PE		
provisions of section 723B of the County / Region Companies Act 1985	Lancashire Country England		
† Nationality	English † Business occupation Civil Engineer		
† Other directorships	FORCESOLUTIONS LIMITED		
(additional space overleaf)	Toosent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Voluntary details † Directors only	Date 13/10/08		
**Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Page 13/10/08		
	(** a director / <b>XACHERCX/ XXCDQQXXXX/ XXCXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>		
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	Eversheds LLP Bridgewater Place, Water Lane, Leeds LS11 5DR		
form The contact information that you give will be visible to searchers of the public record	Tel 0845 497 9797  DX number DX 12027 DX exchange Leeds - 27		

\*A07803ZF\*

A16 15/10/2008 COMPANIES HOUSE 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

	Company Number	06182287	
† 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