

Please complete in typescript, or in bold black capitals. CHFP096

**COMPANIES HOUSE** 

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		6227187					
Company Name in full		HIGHCROFT (WALES) LIMITED					
		Day Month Year					
	Date of appointment		<sup>†</sup> Date of Birth	100,71,96,9			
_ ·	Appointment as director	as secretary  Please mark the appropriate box if apportunity as a director and Secretary mark both both					
Form	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse	Forename(s)	ELOON RICHARD					
	Sumame	HARRIS					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential address	NIGHCROFT, STRAWBERRY LANE, PENALLY					
	Post town	1ENBY Pos		code SA70 7QE			
County / Region		PEMBROKESHIRE	Col	untry WALES			
<sup>†</sup> Nationality		BRITISH TE	Business occupat	ON GROUDS MAINTENANCE			
' (ad	<sup>†</sup> Other directorships Iditional space overleaf						
		I consent to act as ** director / secretary of the above named company					
	Consent signature	ERHON	Dat	te 25-4-07			
		A director, secretary etc mus	A director, secretary etc must sign the form below.				
* Voluntary details † Directors only	Signed		Dat				
** Delete as appropriate		(** directaigs (**) Administrator / administrative receiver / receiver manager / receiver)  7SIDE NOMINEES (**)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		7SIDE NOMINEES LIMITED TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TOT					
		14/18 City Road					
		Cardiff CF24 3DL Tel 029 20451444					
	 	DX number DX 33044	DX exchange <sub>C</sub>	ardiff 1			
#BD 457 01.	please send it to the  4 3UZ DX 33050 Cardiff						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
<sup>†</sup> Directors only	<sup>†</sup> Other directorships			
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		<del></del>	<del>.</del>	,

## **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 marned woman, the name by which she was known before marnage 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 sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company



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