



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

06269308

Company Name in full

PLUMBXPRESS LIMITED

Date of
appointment

Day Month Year

1 7 1 2 2 0 0 8

† Date of
Birth

Day Month Year

0 4 1 1 1 9 7 5

Appointment form

NAME

*Style / Title

Mr

as secretary

*Honours etc

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

Notes on completion
appear on reverse.

Forename(s)

PETER JAMES

Surname

BALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

50 BRITANNIA SQUARE



Post town

WORCESTER

Postcode

WR1 3HP

County / Region

WORCESTERSHIRE

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Chipsaway International Limited, Edwin Investments Ltd,

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

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

Date

25/2/09

A director, secretary etc must sign the form below.

Signed

Date

25/2/09

(** 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
company record.

Sherrards Solicitors

45 Grosvenor Road, St Albans, Hertfordshire, AL1 3AW
REF: JWG/Edwin

Tel 01727 832830

DX number DX 141853 DX exchange St Albans 17

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



A9Q0Y8N2

A19

01/04/2009

404

COMPANIES HOUSE

Laserform International 0104

WEDNESDAY

Company Number

06269308

† Directors only.

† Other directorships

Autosheen Limited, Dentsaway Ltd, Professional Car

Cleaning Ltd, Dent Surgeon Ltd, Edwin Trustees Ltd

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.