



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6411915

Company Name in full

BRABCO 745 LIMITED

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 8

† Date of
Birth

Day Month Year
0 6 0 1 1 9 5 9

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID GERRARD

Surname

BIRCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

98 OAKCLIFEE ROAD



Post town

MANCHESTER

Postcode

M23 1DA

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE THE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

X

Date

1 FEBRUARY 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

X

Date

1 FEBRUARY 2008

(** 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
public record

Brabners Chaffe Street LLP

Horton House, Exchange Flags, Liverpool, L2 3YL

Tel 0151 600 3000

DX number 14118

DX exchange Liverpool

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



A45

05/02/2008

600

COMPANIES HOUSE

TUESDAY

Company Number

6411915

† 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

Name DAVID GERRARD BIRCH
Nationality. BRITISH
Latest Address. 98 OAKCLIFFE ROAD
MANCHESTER
Postcode M23 1DA

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth. 06/01/1959

Company Appointments. Current 3

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed pre 15/12/1992
Occupation. MANAGING DIRECTOR
Company Number: [00519347](#)
Company Name OXLEY THREADS LIMITED
Active

DIRECTOR Appointed 03/10/2003
Occupation. DIRECTOR
Company Number [04784556](#)
Company Name: OXLEY TECHNOLOGY GROUP LIMITED
Active

DIRECTOR Appointed 03/10/2003
Occupation. DIRECTOR
Company Number: [04484784](#)
Company Name. LOST CALLER LIMITED
Active