

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

6485138

Company Name in full

FABFAC LIMITED

Date of appointment

Day Month Year

28 01 2008

†Date of Birth

Day Month Year

01 02 1947

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

TERENCE LEONARD

Surname

PARKER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

199 MAY LANE, KINGS HEATH



Post town

BIRMINGHAM

Postcode

B14 4AW

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

FABRICATION FACILITIES LIMITED

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

Consent Signature

T.L. Parker

Date

28/01/2008

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

B. Kahan
pp. Kahan & Partners Limited

Date

28/01/2008

(**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

A1 Company Services Limited (our ref: 1594185)

788-790 Finchley Road, London NW11 7TJ

Tel 020 8458 9637

DX number

DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY



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23/04/2008

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COMPANIES HOUSE