This information can be filed securely and accurately online using WebFiling. This downloadable form however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Communes House APPOINTMENT of director or secretary parthe around (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number <u>664 88802</u> Company Name in full SOFFITS & GUTTERING Day Month Year Year Day Month †Date of Date of 2101018 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Style / Title NAME *Honours etc Notes on completion appear on reverse Forename(s) CAN Surname EUANS Previous Previous Forename(s) Surname(s) ^{††} Usual residential **** Tick this pox if the BRYNAWELON address address shown is a service address for Post town the beneficiary of a Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Business occupation

[†]Nationality †Other directorships (additional space overleaf)

Consent signature

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

Signed

I consent to act ag

For and on behalf of SAME DAY COMPANY SE ("a director / secretary / administrator / a

A director,

CLIVE

DX number

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

31/01/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

ATKINS

MAUSEL

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

When you have completed and signed the form please send it to the

DX exchange

pec etary etc must sign the form below

diceder/ secretary of the above named company

Date

Date

01792

CES LIMITED ECEIVER Manager / receiver

	Company Number	
† 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

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