

## 288a

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

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Company Number			64998	38					}				
Company Name in full				R & M BUILDERS (WEMBLEY) LIMITED									
			-										1
			Day	Month	Year				Day	Month		Year	_
		Date of appointment	CIC	0ا2	200	8	† Date	of birth	Øц	06	١١	2 7 1	
Appointment form	Appointme	*		as s	secret	ary					If appointment k both boxes	,	
	NAME	*Style / Title	me	<u></u>			*Hono	urs etc					
Notes on completion appear on reverse	on	Forename(s)	RO	ber	<u> </u>								
		Surname	O'Brien										
		Previous Forename(s)					Pre Surnar	vious ne(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	††Usu	al residential address	31 VIllage way										
		Post town	Ne	asde	20			Postco	ode [	رب ب	0	مبح	
	County / Region			-				Cour	ntry [				
		† Nationality	Bri	hsh		† Bus	iness o	ccupatio	on 🗬	anpe	лe	~	
† Other directorships (additional space overleaf)													
			I consent to act as ** director / secretary of the above named company										
Consent signature  * Voluntary details † Directors only ** Delete as appropriate				10	y i	_/		Dat	ie (	٦. ٤	3 - 0	8	
			A director, secretary etc must sign the form below.										
		Signed	<u> </u>	1./	Ya.C	-		Dat	:e \ \	9.3	0	8	
You do not have				(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
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.			901	اطك	علام	<u> </u>							
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et			DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at										

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04/04/2008

**COMPANIES HOUSE** 

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	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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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