

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 SC138807 **Company Name in full** BARRHEAD SANITARY WARE LIMITED Day Month Year Day Month Year Date of † Date of 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary \mathbf{X} is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) JOANNE Surname BROOKE **Previous Previous** Surname(s) Forename(s) 2 AVONCROFT COURT, GALTON WAY, HADZAR Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town DROITWICH Postcode WR9 7DJ Confidentiality Order granted under the provisions of section WORCESTERSHIRE County / Region Country UK 723B of the Companies Act 1985 OPERATIONS DIRECTOR BRITISH † Business occupation † Nationality UTOPIA FURNITURE LIMITED, UTOPIA BATHROOM † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Date 26 September 2007 Consent signature * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below. Date 26 September 2007 Signed (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 101 Barbırollı Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form The contact information that you Ref RLM/95538/120001/14638755 Tel 08700 111 111 give will be visible to searchers of the public record DX exchange MANCHESTER DX number DX 14304 When you have completed and signed the form please send it to the

A33



12/10/2007 **COMPANIES HOUSE**

CONTRACTOR U/UZ

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

Registrar of Companies at

DX 235 Edinburgh

	Company Number	SC138807	
† 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