

## 288a

## **APPOINTMENT of director or secretary**

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0r	in	bold	black	cap	oitals

Notes on completion Appointment as director

NAME

CHFP010

**Appointment** 

appear on next page

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

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

SC242326

Airbles Construction (No 2) Limited							
Day Month	Year	_		Day	Month	Year	
1 4 0 7	2 0 0 8	] † <sup>[]</sup>	ate of Birth	2   3	0 8	1 9 7	1
х	As secretary Please mark the appropriate box if appointme as a director and secretary mark both boxes						
* Honours etc							
Christopher Peter							
Newton							
			revious iame(s)				
29 Brookes Rise, Regent Green, Langley Moor							
Durham		Postcode DH7 8XY					
			Co	untry	United	Kingdom	
British		isiness upation	I Company Director				
None							
I consent to act as ** director / secretary of the above named company							

Consent signature

† Other directorships (additional space next page)

**Date** 

1417108

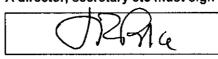
A director, secretary etc must sign the form below

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed



Date

14/7/08

DX 33050 Cardiff

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Kenny Melville, Company Secretarial Manager, HBOS plc, The Mound, Edinburgh, Midlothian, 0131 243 5410 Tel 0131 243 5516 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 for companies registered in England and Wales

or

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC242326
† 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

