



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 03885883

Company Name in full Amptec Heating Limited

Date of appointment  
Day Month Year  
3 0 0 4 2 0 0 8

†Date of Birth  
Day Month Year

### Appointment form

Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Karen

Surname

Roberts

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

The Old Bakery, 19 High Street, Packington

Post town

Ashby de la Zouch

Postcode

LE65 1WJ

County / Region

Leicestershire, United Kingdom

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Karen Roberts

Date

15/5/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

John Gail

Date

15/5/08

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

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

Rice, Rachel, Banc Craft

16 Stanier Way, Wyvern Business Park, Derby, Derbyshire, England, DE21

6BF

Tel 01332 545427

DX number

DX exchange

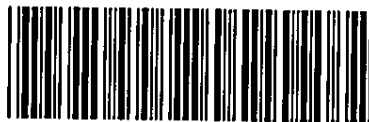
When you have completed and signed the form please send it to the  
Registrar of Companies at

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

FRIDAY



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\*A387H05E\*

30/05/2008

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COMPANIES HOUSE