



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

PROFAB ACCESS LTD

4121683

Company Name in full

PROFAB ACCESS LTD

Date of  
appointment

Day Month Year  
01 11 2001

†Date of  
Birth

Day Month Year  
23 03 1974

**Appointment form** Appointment as director

as secretary

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

NAME \*Style / Title

B (on Honours) MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KAREN MARIE

Surname

BIRCH

Previous  
Forename(s)

Previous  
Surname(s)

~~FLETCHER (MASON)~~

Usual residential  
address

39 CHURCH LANE OLD ARLEY

Post town

COVENTRY

Postcode

CV7 8FW

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

AUSTIN STONE

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

Consent signature

*Karen Birch*

Date

19/11/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A Stone*

Date

19/11/01

(\*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.

PROFAB ACCESS LTD KAREN BIRCH  
UNIT 52 FOURWAYS CARLYON RD IND  
EST CV9 11H Tel 01827 718222  
DX number 33050 DX exchange

T.



A43  
COMPANIES HOUSE

0373  
21/11/01

Form revised July 1998

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

Company Number PROFAB ACCESS LTD

† Directors only.

† Other directorships

ADRIAN ALLBRIGHTON
JONATHAN WRENCH

#### 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.