

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4249038

**Company Name in full**

Colvan Construction Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day Month Year  
2 0 0 8 2 0 0 3

† Date of Birth

Day Month Year

as secretary

X

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

**NAME** \* Style / Title

Mrs

\* Honours etc

Forename(s)

Karen

Surname

Heasman

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Rowland House, 21 Bowes Hill

Post town

Rowlands Castle

Postcode

PO9 6BP

County / Region

Hampshire

Country

England

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

*K. J. Heasman*

Date

20/8/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*C. Heasman*

Date

20/8/03

(\*\*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.

Morley and Scott Company Secretarial, The Old

Treasury, 7 Kings Road, Portsmouth, Hampshire,

PO5 4DJ, Tel

DX number 2292 DX exchange Portsmouth

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, 27 Castle Terrace, Edinburgh, EH1 2EB**

