



288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

4295481

Company Name in full

BRERETON ASSOCIATES LIMITED

Date of
appointment

Day Month Year

0 3 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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

THOMAS WILLIAM

Surname

HAYMAN

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

Post town

CHESTERFIELD

Postcode

S44 6LA

County / Region

DERBYSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

15/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/04/08

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 register.

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

THOMAS MAY & CO

ALLEN HOUSE, NEWARKE STREET, LEICESTER, LEICESTERSHIRE

LE1 5SG

Tel 0116 233 5959

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A66

AQNNZ54

24/04/2008

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COMPANIES HOUSE

Form April 2002