

288a

Please complete in typescript,
or in bold black capitals

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

CHFP045

Company Number 4585981

Company Name in full A & D CONSTRUCTION LIMITED

Date of Appointment Day Month Year 0 8 1 1 2 0 0 2 +Date of Birth Day Month Year

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

Appointment form

NAME *Style/ Title *Honours etc.

Notes on completion appear on reverse. Forename(s) DEBORAH ANNE

Surname HILL

Previous Forename(s) Previous Surname(s)

Usual residential address 14 LITTLETON WAY CHASE TERRACE

Post Town BURNTWOOD Postcode WS7 8ZT

County / Region STAFFS Country ENGLAND

+ Nationality BRITISH + Business Occupation Company Secretary

+ Other directorships (additional space overleaf)

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

Consent signature D.A. Hill Date 08/11/2002

* Voluntary details.
+ Directors only

A director, secretary etc must sign the form below

Signed Signature Brewer Date 08/11/2002

(**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.

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM
B4 6LZ Tel 0121 678 9000
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

