

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

04596307

Company Name in full

CONTRACT HOUSE BUILDERS LIMITED

Date of appointment

Day Month Year

09 02 2007

†Date of Birth

Day Month Year

2 0 1 2 1 9 6 4

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)

PAUL NICHOLAS FRANK

Surname

PHILLIPPS

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 WINNYCROFT LANE, MATSON

Post town

GLOUCESTER

Postcode

GL4 6BU

County / Region

GLOS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONTRACTORS

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

9/2/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/2/07

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

HAZLEWOODS LLP

WINDSOR HOUSE, BARNETT WAY, BARNWOOD, GLOUCESTER, GLOUCESTERSHIRE

GL4 3RT, ENGLAND

Tel 01452 634800

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, CF4 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

Please
tel
a
th
c

TUESDAY



A12 13/03/2007 241
COMPANIES HOUSE

TUES

A17 13/02/2007 541
COMPANIES HOUSE

Company Number

04596307

†Directors only.

†Other directorships

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 preceded 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.