

Companies House

COMPANIES HOUSE

jorski mout

Please complete in typescript,

288a **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	04905947		
Company Name in full		SAMPLIEU REGENERATION COMPANY LTD		
	Date of	Day Month Year Day Month Year		
	appointment	Birth 0 6 0 3 1 4 4 4		
Appointment form	Appointment as director	as a director and secretary mark both boxes.		
Notes on completion	NAME *Style / Title	*Honours etc		
appear on reverse.	Forename(s)	PETER GEOFFREY		
	Surname	BURUORS		
	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	11 HAM VIEW. WHON WON SEVERN		
	Post town	WORCESTER Postcode WR8 0 QE		
	County / Region	works Country UK		
	†Nationality	BRITISH TBusiness occupation CHARTERED SURVEYOR		
†Other directorships (additional space overleaf)		Bonels Structure ITS Limited (3017671) I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Etrakup d Date 2st May 09		
		A director, secretary etc must sign the form below.		
		Date 27/05/89		
information in the b	to give any contact pox opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help C	omnaniae House to			
Υ		Tel		
TUESDAY	######################################	DX number DX exchange		
A15	02/06/2009 46 PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:		
PEP64A8K PC1 28/05/2009 313 COMPANIES HOUSE		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

or LP - 4 Edinburgh 2

	Company Number	04905947	
† Directors only.	†Other directorships		
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.