



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4987403

Company Name in full

ALL METAL ROOFING LIMITED

Date of
appointment

Day Month Year
01 05 2008

†Date of
Birth

Day Month Year
17 08 1968

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PETER MARK

Surname

FLOOD

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

22 THE GILANE

County / Region

ESSEX

Postcode

IG8 0QA

Country

U.K.

†Nationality

BRITISH

†Business occupation

ENTREPRENEUR

†Other directorships
(additional space overleaf)

PMF ROOF CROFT LIMITED

Consent signature

[Signature]

Date

01/09/2008

Voluntary details

† Directors only

* Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

01/09/2008

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

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 record.

ASHBURNS

79 VICTORIA ROAD, RUISLIP MANOR, MIDDLESEX

HA4 9BH

Tel

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



A05

AX1CV46P

22/10/2008

119

COMPANIES HOUSE

WEDNESDAY