

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP117

## 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  
08 12 2003

†Date  
of Birth

Day Month Year  
27 06 1964

**Appointment form** Appointment as director  
NAME \*Style/Title



as secretary



Please mark the appropriate box. If appointment is as a  
director and secretary mark both boxed

MR

\*Honours  
etc

Notes on completion  
appear on reverse

Forename(s)

RICHARD

Surname

SHANAHAN

Previous forenames(s)

Previous surname(s)

Usual residential  
address

1 GLENHURST AVENUE

Post town

RUISLIP

Postcode

HA4 7NA

County /Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

Business occupation

ENTREPRENEUR

†Other directorships  
( additional space overleaf)

Consent Signature

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

*Richard Shanahan*

Date

8TH DECEMBER 2003

A director, secretary etc must sign the form below

Signed

*AS*

Date

8TH DECEMBER 2003

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

\*Voluntary basis

† Director Only

\*\* Delete as appropriate

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

Ashe & Co

9 Victoria Road, Ruislip Manor, ,

Middlesex, HA4 9AA

Tel: 01895-623800

DX number:

DX exchange:



A17  
COMPANIES HOUSE

0138  
30/12/03

Form revised July 1998

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

**Company Number**

**4987403**

†Director 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 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

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