

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
	Company Number	545 0695						
Company Name in full		BAWTRY DEVELOPMENTS LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	16052005 Birth 25121963						
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)	JOHN HENRY						
	Surname	CORKEL						
th 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	Previous Forename(s)	NONE Previous Surname(s) NONE						
	^{††} Usual residential address	3 WHITE LANE, CHAPECTOWN						
	Post town	SHEWFIELD Postcode 535 246						
	County / Region	SOUTH YORKSHIRE COUNTRY ENGLAND						
	†Nationality	BRITISH TBusiness occupation Company DIRE						
	†Other directorships dditional space overleaf)	ASHCOR CONSTRUCTION LIMITED						
(4	Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Mbov_ Date 16.5, 2005						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Title and all to a bound	Signed	Marthy Date 16. 5. Zoos						
You do not have	to give any contact	(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)						
do, it will help C contact you if the	oox opposite but if you ompanies House to are is a query on the	Johnson Walker Chartered Accountants The Master's House						
	t information that you e to searchers of the	92a Arrundel Street						
public record	· ·	Sheffield S1 4RE DX number Tel: 0114 272 1555 Fax: 0114 272 1666 DX exchange						
		When you have completed and signed the form please send it to the						

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

	Company Number].		
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

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