

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for recignation (use Form 200h) or change

or in bold black capitals. CHFP000	of particulars (use F	· · · · · · · · · · · · · · · · · · ·						
Company Num	ber 5848209]						
Company Name in	uli A & D CARPENTERS LIMITED							
	Day Month Year	Day Month Year						
Dat appointn	e of ent 15 06 2006 Birth	26081947						
Appointment Appointment as dire	ctor X as secretary Please as a di	e mark the appropriate box. If appointment is irector and secretary mark both boxes.						
form <pre>NAME *Style /*</pre> Notes on completion	itle *Honours etc							
appear on reverse. Forenam	E(S) JOHN EDWARI)							
Surna	me ALDRIDGE							
Previ Forenam	1101003							
	· · · L · · · · · · · · · · · · · · · ·							
Tick this box if the Usual resider address shown is a address for address for	222 WANG ROAD							
the beneficiary of a Post to Confidentiality Order Confidentiality	HERTFORD Posts	sode SG13 71+B						
provisions of section County / Reg	ion Hears Cou	untry ENCIAN B						
Companies Act 1985 [†] Natior	ality BM 715H †Business occupat	ion CANNENTER						
†Other directors (additional space over								
· .	I consent to act as ** director / secretary of th	I consent to act as ** director / secretary of the above named company						
Consent signal * Voluntary details.	DE M.E. aldridge DE	ate 15 / 6 / 2006						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the for	m below.						
Sig	pp Company Directors Imited Da	ate 15 / 6 / 2006						
You do not have to give any conta	(**a director / secretary Ladministrator / administrative receiver / receiver manager / receiver)							
information in the box opposite but if y do, it will help Companies House	A1 Company Services Limited (Our Ref: /130404S)							
contact you if there is a query on t form. The contact information that y	ou 788-790 Finchley Road, London, NW1	1 7TJ						
give will be visible to searchers of t public record		Tel DX number						
	When you have completed and signed the fo	orm 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form April 2002

A60 **A72F COMPANIES HOUSE

04/07/2006

	Company Number					
† Directors only.	†Other directorships	*	Val.	<u> </u>		_
		# P1				_
						_
						_

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.