

**AR CORPORATE  
SERVICES LTD****Forming & Administering  
Companies Worldwide**Tel: 0845 331 3141 Fax: 0845 331 315  
mail orders@arcorporateservices.co  
www.arcorporateservices.comPlease complete in typescript,  
or in bold black capitals.

CHFP096

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

6329687

**Company Name in full**

Max Waterproofing Systems Limited

Date of  
appointment

Day Month Year

3 1 0 7 2 0 0 7

†Date of  
Birth

0 9 1 0 1 9 5 8

**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)

BRENDAN EUGENE

Surname

WALSH

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

26 POPLAR CLOSE

Post town

EPSOM

Postcode

KT17 3LH

County / Region

SURREY

Country

England

†Nationality

English

†Business occupation

Roofing

†Other directorships  
(additional space overleaf)

N/A

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

**Consent signature**

Brendan Walsh

Date

31 JUL 2007

A director, secretary etc must sign the form below.

**Signed**

Brendan Walsh

Date

31 JUL 2007

\* Voluntary details.

† Directors 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

AR Corporate Secretaries Limited (FF/3287)

Towngate House 116 - 118 Towngate

Leyland PR25 2LQ

Tel 0845 873 8108

DX number DX

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

THURSDAY



A30

\*A00WS7BG\*

12/02/2009

50

COMPANIES HOUSE

**Company Number**

†Directors 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.