

Form April 2002

| Please complete in typescript, or in bold black capitals. CHWP000 | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | | | | | |
|---|---|--|--|--|--|--|--|--|
| Company Number | 6379025. | | | | | | | |
| Company Name in full | A&A Decorators Limited | | | | | | | |

| | | ' | | | | | | | | | | | | |
|---|--|----------------------|--|--------|-------------|----------|---------|---------|------|--------------|--------------------------|-----|---------|-------------|
| | | | L | 4 42: | | <u> </u> | | | | | | | | |
| | | Date of | Day N | /lonth | Year | _ 1 | †Dat | e of Γ | Da | ' | Month | | Yea | |
| | | appointment | 219 | 99 | <u> </u> | M | Birth | | 3 | 0 | 0 5 | 1 | 9 | 6 1 |
| Appointment form | Appointn | nent as director | ~ | | as sec | retary | | | | | propriate i cretary m | | | |
| | NAME | *Style / Title | Mr | | | | *Honou | urs etc | | | | | | |
| Notes on completion pear on reverse | | Forename(s) | Roy Andr | ew | | | | | | | | | | , |
| | | Surname | GASKIN | | | | | | | | | | | |
| | | Previous Forename(s) | | | | | | /ious | | | | | | |
| | # Her | ial residential | | | | ' | Surnan | ne(s) | | | | - | | |
| ^{††} Tick this box if the address shown is a service address for | | address | 1404 Davidsk David | | | | | | | | | | | |
| confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Post town | Leyton Postcode E10 6QW | | | | | | | | | | | |
| | Co | ounty / Region | | | | | | Cour | ntry | | | | | |
| | | †Nationality | BRITISH | | | †Busi | ness oc | cupatio | on O | pera | ations I | Man | ager | - |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only | | | | | | | | | | | | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | | | |
| | | | 12 | Jack | | | | Dat | te | 2 | 4 (| 7 (| (Y) | |
| | | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| **Delete as appropriate Signed | | RY | The | Tuck | 6 | 4 | Dat | te | 1 | 4/0 | 1 (| (s) | | |
| 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 | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | |
| | | | The Company Limited 280 Gray's Inn Road London WC1X 8EB | | | | | | | | | | | |
| | | | | | - | | | | | | | | - | |
| | | | Tel 020 7833 4446 | | | | | | | | | | | |
| public record | DX number DX exchange | | | | | | | | | | | | | |
| WEDNESDAY | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | | | | | | | | |
| LD6 COMP | 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 or LP - 4 Edinburgh 2

| . | Company Number | |
|-------------------|----------------------|------|
| † Directors only. | †Other directorships | Nove |
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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