



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

6538634

Company Name in full

TJS PLUMBING & HEATING LIMITED

Date of
appointmentDay Month Year
19 03 2008†Date of
BirthDay Month Year
-- -- --**Appointment
form**

Appointment as director

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ELLEN MARY

Surname

SAVAGE

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

Post town

15 PLANE TREE CLOSE

CHELMSFORD

Postcode

CM2 9HT

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

A Savage

Date

19 / 3 / 2008

A director, secretary etc must sign the form below

Signed

B Kahan
pp Company Directors Limited

Date

19 / 3 / 2008

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

A1 Company Services Limited (Our Ref /162073S)

788-790 Finchley Road, London, NW11 7TJ

Tel

020 8458 9637

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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

TUESDAY



ASTVOZ3G

A30

22/04/2008

482

COMPANIES HOUSE

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