

Please complete in typescript, or in hold black capitals.

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

CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		2 6926		
		MANCHESTER CHAMBER OF COMMERCE AND		
		INDUSTRY		
	Date of	Day Month Year Day Month Year		
	appointment	3 6 1 0 30 0 1 Birth 0 10 1 A 4 8		
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	CHRITTOPHER FREDERICK		
	Surname	CARTER		
.	Previous Forename(s)	Previous Surname(s)		
) 	Usual residential address	30 CARPENTER DROVE, LONGBARN		
	Post town	wareners Postcode war oak		
	County / Region	CALESHIRE Country		
	[†] Nationality	†Business occupation		
	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature		Date -/11/01		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	• Signed	Date 28/11/CI.		
		(**a diseaser / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		JOANNE ROUE		
		56 OLFORD STREET, MANCHESTER		
		M60 7HJ Tel 0161-237-4130		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 Cardiff		

Form revised July 1998

COMPANIES HOUSE

0523

30/11/01

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 for companies registered in Scotland

DX 235 Edinburgh

	Company Number	26926	
† 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.

C.F. CARTER, A.C.M.A.

SCHEDULE OF DIRECTORSHIPS HELD

WILLIAMS, TARR & COMPANY LIMITED

WILLIAMS TARR DESIGN & BUILD LIMITED

BAMFORD ROOFING LIMITED

ADVANCED METAL ROOFING LIMITED

ADVANCED CLADDING SERVICES LIMITED

WILLIAMS TARR HOMES LIMITED

WILLIAMS TARR PROPERTY HOLDINGS LIMITED

WILLIAMS TARR DEVELOPMENTS LIMITED

WILLIAMS TARR DESIGN & BUILD LIMITED

MANCHESTER CHAMBER OF COMMERCE PENSION TRUSTEES LIMITED