Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

of particulars (use Form 288c))									
Company Number									
Company Name in full	ASTLEI BRIDGE BOWLINE GREEN COLTY 2. IVY BANK RD. BOLTON BLITSH.								
F288A018 Dealer appoint	Day Month Year ate of 29 2 06 †Date of Birth 4 7 52								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title Notes on completion	*Honours etc								
appear on reverse. Forename(s)	DAVID ANDREW								
Surname	SHARPLES								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	16 THORNYDIME AVENUE								
Post town	BOLTON Postcode BLI JEN								
County / Region	KANCASHIRE Country ENGLAND								
[†] Nationality	BRITISH †Business occupation CIVIL SERVANT								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.	P Date 29/1/06								
† Directors only.	A director, secretary etc must sign the form below.								
Signed									
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available,	TR. G.J. CRESSUELL 5. ANDERLEY AVE								
a DX number and Exchange of the person <u>Companies House</u> should									
c	BONTON Tel 0/204 593382 DX number DX exchange								
A44 *AUROUCTI* 46 COMPANIES HOUSE 10/02/2006	When you have completed and signed the form please send it to the Registrar of Companies at:								
COMPANIES HOUSE 10/02/2006 COMPANIES HOUSE 31/01/2006	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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 preceded 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.