



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **139876**

Company Name in full **E & E Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **01** Month **11** Year **00** †Date of Birth Day **11** Month **04** Year **57**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Thomas

Surname

Symmons

Previous Forename(s)

Previous Surname

Usual residential address

11 Roseneath

Bramhall

Post town

Postcode

SK7 3LP

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent Signature

X *Paul Thomas*

Date

21/11/2000

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*Sarah King*

Date

23.11.2000

(\*\* a director / 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



A11  
COMPANIES HOUSE

0186  
13/12/00

A42  
COMPANIES HOUSE

0102  
24/11/00

Sarah King  
Ellis & Everard Plc  
46 Peckover Street  
Bradford  
BD1 5BD

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**Company Number****139876**

† 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.