

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

347760

Company Name in full		H.G.Brown & Sanders Limited		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment		ate of Birth	
Notes on completion appear on next page.	Appointment as director			ppropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	Mr * Hono	ours etc	
	Forename(s)	Richard Harry		
	Surname	Portman		
Previous forename(s)		Previous surname(s)		
	Usual residential address	1A Claverdon Drive, Little Aston Park		
Post town County / Region † Nationality † Other directorships (additional space next page)		Sutton Coldfield	Postcode	B74 3AH
		West Midlands	Country	United Kingdom
		† Business occupation		
		I consent to act as director / secretary of the above named company		
	Consent signature	hall both	Date	21 MAY 2004
* Voluntary details.		A director, secretary etc must sign the form below.		
† Directors only. ** Please delete as a	ppropriate Signed		Date	21 MAY 7004

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.



Mr S Whittern, Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, B72 1PH, England Tel: 0121 321 5595 Tel Fax: 0121 321 5640 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, CF14 3UZ for companies registered in England and Wales

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

DX 33050 Cardiff