

Please complete in typescript, or in bold black capitals

# **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP029	·		0	f particu	lars (use	Form	288c))	)	
CHF029	Company Number	43280	)1						
Company Name in full			tington &	Son (Builder	s) Limited				
	Date of	Day	Month 0 3	Year 2 0 0 4			Month	Y	′ear
Appointment form	appointment Appointment as director	X		as secretar		Please mark th as a director an	e appropriat	e box. If	appointment is
N/Notes on completion	*Style / Title	MR *Honours etc							
appear on reverse.	Forename(s)	JOHN GERARD							
	Surname	MALONEY							
	Previous Forename(s)				Pre Surnar	vious ne(s)			
†† Tick this box if the address shown is a	††Usual residential address								
service address for the beneficiary of a Confidentiality Order	Post town	PRESTON				Postcode	PR2 5E	3G	
granted under the provisions of section 723B of the	County / Region	LANCASHIRE			Country				
Companies Act 1985	†Nationality	IRISH †Business occ			s occupation	CHIEF OPERATING OFFICER			
(а	†Other directorships dditional space overleaf)								
	Consent signature	1	ent to aet	as ** director	s secretary	of the abov	/e name	d comp 3/04	oany
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A dired	ctor sec	retary etc m	ust sign the	form belo	ow. 251	3/0	<del>(</del>
information in the box opposite but if you			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)  THE COMPANY SECRETARY, ENTERPRISE PLC, LANCASTER HOUSE, CENTURION WAY, LEYLAND,						

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE Form April 2002

DX number

LANCASHIRE, PR26 6TX

DX exchange

Tel 01772 819000

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

## **Company Number**

† Directors only.

† Other directorships

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BROPHY ENTERPRISE LIMITED

BROPHY GROUNDS MAINTENANCE LIMITED

# ENTERPRISE CENTRAL SERVICES LIMITED

ENTERPRISE LIGHTING SERVICES LIMITED

### ENTERPRISE MAINTENANCE SERVICES LIMITED

ENTERPRISE MANAGED SERVICES LIMITED

ENTERPRISE PUBLIC SERVICES LIMITED

# ENTERPRISE UTILITY SERVICES (DCE) LIMITED

ENTERPRISE UTILITY SERVICES (TBC) LIMITED

#### FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED

FIRST CLAIMS RESPONSE LIMITED

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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

# 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.