

Please complete in typescript. or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

**Company Number** 00595352 **Company Name in full** FLETCHER (TIMBER) LIMITED Day Month Year Month Year Day Date of † Date of 2 0 6 | Q appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etc Notes on completion Forename(s) appear on reverse Paul Nigel Surname Hampden Smith Previous Previous Forename(s) Surname(s) Travis Perkins plc, Lodge Way House, Lodge Way, †† Tick this box if the Usual residential address shown is a address tt Harlestone Road service address for the beneficiary of a Postcode NN5 7UG Post town Northampton Confidentiality Order granted under the provisions of section County / Region Country England Northamptonshire 723B of the Companies Act 1985 Chartered Accountant † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* of the above named company Consent signature **Date** \* Voluntary details † Directors only 19.10.01 Delete as appropriate A director, secretary etc must sign the form below

Signed

You do not have to give any contact information in the box opposite but if you 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

A36 23/10/2007 493 **COMPANIES HOUSE** 

Hewitsons

7 Spencer Parade Northampton

NN1 5AB

48856-143-6/HSmith

Tel 01604 233233

DX number DX12401

DX exchange Northampton

Date

19.10.07

When you have completed and signed the form please send it to the Registrar of Companies at

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	00595352
† 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