

## 288a

	APPOINTIVIENT OF director of Secretary
leans complete in typesprint	(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		
CHFP010.	Company	

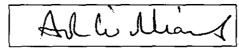
_	•	Form 288c))

	<u></u>	
Company Name in full	Bullfinch (Gas Equipment) Li	mited
	Day Month Year	Day Month Year
Appointment Date of appointment		ate of 1 19 0 17 \$ 19 5 4
otes on completion Appointment as director ppear on next		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.
NAME * Style / Títle	MR * Honor	urs etc
Forename(s)	STEPHEN	
Surname	EWER	
Previous forename(s)	I i	evious ame(s)
Usual residential address	24 LANGFORD AV	JENUE
Post town	BIRMINGHAM	Postcode B435NH
County / Region	WEST MIDLANDS	Country ENGLAND
† Nationality	BRITISH † Bus	oation WORKS MANAGER
† Other directorships (additional space next page)	No NE	
	I consent to act as ** director / secretar	y of the above named company
Consent signature	Stepn Aven	Date 7-12-04

A director, secretary etc must sign the form below.

-	VOI	untary	details.

**Signed** 



Date

7.12.04.

DX 33050 Cardiff

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.

(**a director / secretar	y / administrator / a	administrative rece	eiver / receiver	manager / receiver)
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	<u>,</u> _,			
	Tel			
DX number	מם	X exchange		



A53 COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Please delete as appropriate

	Company Number	00635802
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.





Please complete in typescript, or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 288a

00635802
Bullfinch (Gas Equipment) Limited

Company Name	Resignation
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