

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

| OI particulars (use Form 288c))                                 |   |  |  |
|---|---|--|--|
| Company Number  | 00895753  |  |  |
| Company Name in full  | COUNTY FLOORING + ROOFING   |  |  |
|   | COMPANY (CONTRACTS) LIMITED   |  |  |
|   | Day Month Year Day Month Year   |  |  |
| *F288A018 * Da appoint  | nent 17 09 96 †Date of Birth 20 04 53   |  |  |
| Appointment Appointment as director                             | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |  |  |
| form  NAME  *Style / Title  Notes on completion                 | MRS *Honours etc  |  |  |
| appear on reverse. Forename(s)                                  | Linda Ann   |  |  |
| Surname   | SAUNDERS.   |  |  |
| Previous<br>Forename(s)   | Previous Surname(s) Sollop.   |  |  |
| Usual residential address                                       | 8 SANDOWN AVENUE CALCOT   |  |  |
| Post town   | READING Postcode RG31 4RB.  |  |  |
| County / Region   | BERKSHIRE Country ENGLAND.  |  |  |
| <sup>†</sup> Nationality  | BRITISH TBUSINESS OCCUPATION BOOK - KEEPER.   |  |  |
| †Other directorships  |   |  |  |
| (additional space overleaf)                                     | I consent to act as ** director / secretary of the above named company  |  |  |
| Concept signature   |   |  |  |
| * Voluntary details. † Directors only.                          | 17-09-96.   |  |  |
| ,   | A director, secretary etc must sign the form below.   |  |  |
| Signed  | Date 17-09-96.  |  |  |
| ** Please delete as appropriate                                 | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |  |  |
| Please give the name, address,                                  | MRS L.A. SAUNDERS   |  |  |
| telephone number and, if available, a DX number and Exchange of | 8 SANDOWN AVENUE CALCUT READING   |  |  |
| the person Companies House should                               | BERKS Tel 01734- 424156.  |  |  |
| contact if there is any query.                                  | DX number DX exchange   |  |  |
| A18 *AAB7SP50* 558  | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff |  |  |

Form revised March 1995

COMPANIES HOUSE 21/09/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

|                   | Company Number       |   |  |
|-------------------|----------------------|---|--|
| † 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 preceded 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.