

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1172423

Company Name in full Technical Building Products Limited

Date of appointment Day Month Year 2 9 0 4 2 0 0 9
 †Date of Birth Day Month Year 1 3 0 6 1 9 7 7

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard James

Surname

Cookman

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

63 Malham Drive

Post town

Kettering

Postcode

NN16 9FS

County / Region

Northampton

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Richard James Cookman

Date

29/4/09

A director, secretary etc must sign the form below.

Mr Laurence Nigel Holdcroft

Date

29/4/09

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

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

Mr Laurence Nigel Holdcroft

71 Fanshawe Crescent, Ware, Hertfordshire, England, SG12 0AR

Tel

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 DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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02/05/2009

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COMPANIES HOUSE