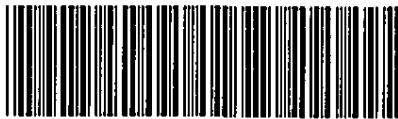




Please complete in typescript,
or in bold black capitals.
CHFP041



NONREDACTED

288a

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

Company Number 1263512

Company Name in full TERMIRIM CONSTRUCTION LIMITED

Date of appointment Day Month Year 1 5 0 6 2 0 0 9
† Date of Birth Day Month Year 0 6 0 9 1 9 5 8

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

BEVERLEY JAYNE

Surname

ROCKETT

Previous
Forename(s)

Previous
Surname(s)

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

†† Usual residential
address

JENKYN VILLA, MARSH LANE, SHEPLEY

Post town

HUDDERSFIELD

Postcode

HD8 8AP

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PARTICK CONSTRUCTION (HOLDINGS) LIMITED (5660470)

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

Consent signature

B. S. Rockett

Date

15 / 06 / 2009

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. C. A.

Date

15 / 06 / 2009

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 Companies Register.

Last Cawthra Feather LLP

Airedale House, 128 Sunbridge Road, Bradford, West Y

BD1 2AT

Tel

01274 848800

DX number 11723

DX exchange

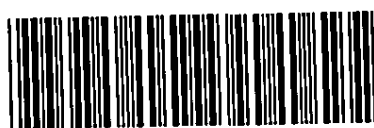
Bradford

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A20

23/03/2010

246

COMPANIES HOUSE

TUESDAY

1

Company Number 5660470

†Directors only

†Other directorships

A PATRICK DEVELOPMENTS LIMITED (4768361)

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