

288a

APPOINTMENT of director or secretary

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number			13263	368	<u></u>										
Company Name in full			Timberform Building Systems Limited												
* F 2 8 8 A	C 5 0	* E	ate of	Day 07	Month 11	Year	<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>	† Date o	f birth	Day 28	Month 06	Year 47		
Appointment Form	Appointm	/	Clares most the appropriate how if appointment is												
	NAME	*Style / Title						*Ho	nours etc						
		Forename(s)	Stephen John												
Surnam Previou Forename(s Previou Surnam			Mogford												
Usual residential address				Oaklands											
			Shee	ts He	ath		·								
Post town County / Region † Nationality			BROOKWOOD						Postcoo	Postcode GU24 0EP					
			Surrey Country									<u>.</u>			
			British †Business occupation Chartere							ered Ac	counta	nt			
† Other directorships				None											
* Voluntary details. † Directors only.	Conser	nt Signature			7	7	7		Date form be	e	glula	<u>.</u>			
		Signed			lag.				Dat	L	8/11/9				
** Please delete as appropriate 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.			È				ater / admini		a-recei ve r / re	<u>ceiver-m</u>	ranager / re	eceiver)			
A11 *AYMQLQID* 475 COMPANIES HOUSE 09/11/96			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB												

Company	1326368
† 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	
dormanta parent company which wholly owned	
the company making the return, or - another wholly owned subsidiary of the same parent company.	
oanio paroni company,	

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