



BLUEPRINT
Company Secretary

288a

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

Company Number 1326368

Company Name in full Timberform Building Systems Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
07 11 96

† Date of birth Day Month Year
28 06 47

Appointment Form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s) Stephen John

Surname Mogford

Previous Forename(s)

Previous Surname

Usual residential address

Oaklands

Sheets Heath

Post town BROOKWOOD

Postcode GU24 0EP

County / Region Surrey

Country

† Nationality British

† Business occupation Chartered Accountant

† Other directorships None

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

Consent Signature

Date 8/11/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

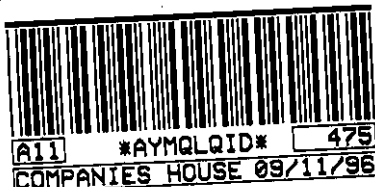
Date 8/11/96

** Please delete as appropriate

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

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.

<Insert Presentor Details Here>



ALL *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
for companies registered in Scotland **DX 235 Edinburgh**

1326368

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]