



Companies House

for the registrar

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1810549

Company Name in full

NEPTUNE BUILDING SERVICES LTD

Date of
appointment

Day Month Year
3 00 6 2 00 9

†Date of
Birth

Day Month Year
1 5 04 19 6 7

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

MR.

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

MARK ANTONY

Surname

HAMLIN

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

Post town

1 BALLINSKA MEWS
LONGLEVEN

Postcode

GL2 0AR

County / Region

GLoucestershire

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
SECRETARY

†Other directorships
(additional space overleaf)

-

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

Consent signature

M. A. Hamlin

Date

15-6-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

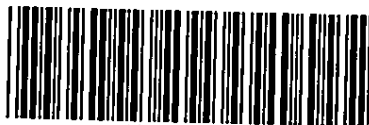
W A Boucher

Date

15-6-09

(**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



*AZOTOB6V
A53 01/07/2009 18
COMPANIES HOUSE
*A/UKFAK1
A13 16/06/2009 27
COMPANIES HOUSE

je

W A BOUCHER

MEADOW HOUSE 12 SAGE CLOSE
GREEN FARM PHOSSELEY GLOUCESTER

GL2 4NZ

Tel 01452 429820

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TL WEDNESDAY