

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

## 288a

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

| CHFP000  | of particulars (use Form 288c))                               |   |  |
|--|---|---|--|
| Company Number   | 2091505   |   |  |
| Company Name in full   | PROWAY WINDOW C   | LEANING CO. LTD   |  |
| Date of  | Day Month Year    0   1   0   7   2   0   0   0   Bird        | Day Month Year  |  |
| Appointment Appointment as director form  NAME *Style / Title Notes on completion appear on reverse.  Forename(s)  Surname | X as secretary  | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |
|  | MR *Hono  | ours etc  |  |
|  | BEDFORD   |   |  |
|  | DARREN JOHN   |   |  |
| Previous<br>Forename(s)  | Previous<br>Surname(s)  |   |  |
| Usual residential address  | 116 ARGYLE GARDENS  |   |  |
| Post town  | UPMINSTER   | Postcode RM14 3EU   |  |
| County / Region  | ESFY  | Country   |  |
| <sup>†</sup> Nationality   | BRITISH †Business o   | ccupation Company DiRECTOR  |  |
| †Other directorships (additional space overleaf)   | I consent to act as ** director / secretar                    | ry of the above named company   |  |
| Consent signature Voluntary details.   |   | Date 3/7/2000   |  |
| Directors only.  | A director, secretary etc must sign the form below.           |   |  |
| *Delete as appropriate Signed  | 171 Erection  | Date 3/7/2000   |  |
|  | (**a director/secretary/administrator/administrativ           | e receiver / receiver manager / receiver)   |  |
| Please give the name, address,   | — Chartered Accountants                                       |   |  |
| elephone number and, if available,   | Harmile House, 54 St. Marys Lane,                             |   |  |
| a DX number and Exchange of<br>he person Companies House should  | Upminster, Essex. RM14 2QT                                    |   |  |
| contact if there is any query.   | Tel: 01708 251005  DX number  DX exchange                     |   |  |
| ж  | When you have completed and signed Registrar of Companies at: | ·   |  |

COMPANIES HOUSE
Form revised July 1998

0845

30/06/00

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

|                 | Company Number                   |  |
|-----------------|----------------------------------|--|
| Directors only. | <sup>†</sup> 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 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.