

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		or particulars (use Form 2000))
	Company Number	02584094
Со	mpany Name in full	FIREMARK EXTINGUISHERS LIMITED
		Day Month Year Day Month Year
	Date of appointment	117 019 2101017 # Date of Birth
Appointmen form	t Appointment as XXXXXX	as secretary Viease mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	DAVID
†† 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	Surname	COOMBES
	Previous Forename(s)	Previous Surname(s)
	Usual residential address th	21 HOLLINS LANE
	Post town	STOCKPORT Postcode SK6 SBD
	County / Region	Country
	† Nationality	† Business occupation
	† Other directorships (additional space overleaf)	consent to act as ** XXXXXXX secretary of the above named company
Voluntary details † Directors only	Consent signature	Date 17.09.2007
**Delete as appropriate		A director, secretary etc must sign the form below
	Signed	DH C Date 17. 09. 2007
		(** 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		Halliwells LLP St James's Court, Brown Street, Manchester, M2 2JF
form The contact information that you give will be visible to searchers of the public record		Tel 0870 365 8000 DX number 14317 DX exchange Manchester 1
IDAY		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 6/02

21/09/2007

COMPANIES HOUSE

434

A02

	Company Number	02584094
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 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