London Law

THE LONDON LAW AGENCY LIMITED
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Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number 3240221. **Company Name in full** SATT CONSTRUCTION LIMITED Month Day Year Month Day Year Date of [†]Date of Birth appointment 68 Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) AYNE Surname ATT **Previous** Previous GPE. Forename(s) Surname(s) Usual residential DQ10E SALCOTT address Post town Postcode PE13 35W County / Region Country [†]Nationality †Business occupation BUILDER BRITISH †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate The London Law Agency Limited 61955 Please give the name, address, telephone number and, if available, 84 Temple Chambers, Temple Avenue, a DX number and Exchange of the person Companies House should London EC4Y OHP Tel 0171-353 9471 contact if there is any query. DX number 1053 DX exchange LONDON When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	·	•
† 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

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