



# 288a

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number 03696680

Company Name in full Tectonic International Limited

Date of appointment Day Month Year 0 1 0 4 2 0 0 8 †Date of Birth Day Month Year 3 0 0 6 1 9 7 5

### Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Gavin Ross

Surname

Jones

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

The Lawn Bungalow, The Lawn, Surgery Hill

☐

Post town

Rhymney

Postcode

NP22 5LS

County / Region

Gwent

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent Signature

*[Signature]*

Date

31st March 08.

\* Voluntary Details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

*[Signature: S Harp Jones]*

Date

31st March 2008

(\*\*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 give will be held.

Tel

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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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\*A2VN1YPI\*  
08/04/2008  
COMPANIES HOUSE

49

**Company Number** 03696680

†Directors only

†Other directorships

03696680

**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 surnames 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