



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3707754

Company Name in full

ELITE SCREED LTD.

Date of
appointment

Day Month Year
08 08 2005

†Date of
Birth

Day Month Year
18 07 1978

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

BSC(HONS)

Notes on completion
appear on reverse.

Forename(s)

SHAWN MICHAEL

Surname

HINES

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

STOCKPORT

Postcode

SK1 4EB

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

QUANTITY SURVEYOR

†Other directorships
(additional space overleaf)

Consent signature

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

Shawn Hines

Date

01/08/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shawn Hines

Date

09/08/05

(**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 visible to searchers of the
public record..



A16
COMPANIES HOUSE

0452
11/08/05

Form April 2002

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

288a

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