

288a

APPOINTMENT of director or secretary
(not for resignation (use form 288b) or change
of particulars (use form 288c))

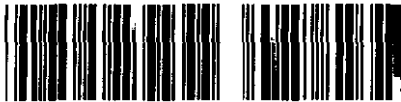
Please complete in typescript or
in bold black capitals.

Company Number

3810017

Company Name in full

BRITANNIA ROOFING & CONSTRUCTION LIMITED



* F288A330 *

Date of appointment Day Month Year 20 7 99 #Date of birth Day Month Year 01 05 61

Appointment
form

Appointment as director

as secretary

X

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

NAME

* Style / Title

Mr

* Honours etc

Notes on completion

Forename(s)

PERRY ANTHONY

Surname

NUNN

Previous Forename(s)

Previous
Surname(s)

Usual residential address

81 HUMBER AVENUE

Post town

SOUTH OCKFORD

Postcode

RM15 5TW

County / Region

ESSEX

Country

ENGLAND

Nationality

BRITISH

Business occupation

SECRETARY

Other directorships

(additional space overleaf)

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

Consent signature

[Signature]

Date

20/7/99

~~... director, secretary etc must sign the form below.~~

Signed

[Signature]

Date

20/7/99

* Voluntary details.
Directors only.

** Please delete as appropriate

Please give the name and address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

☒ a director / secretary / administrator / administrative receiver /
receiver manager / receiver

GRAEME & COMPANY

Ref: /

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM KENT

ME8 OQP

Tel

01634 232558

DX number

DX exchange

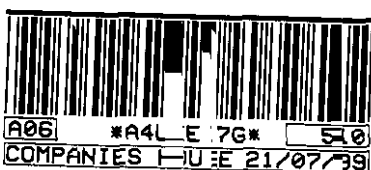
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A06 *A4LE 7G* 510
COMPANIES HOUSE 21/07/99

Form revised March 199E

FORM SUPPLIED BY P. DESOFT, 18 THEROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008

Company Number

Other directorships

Directors only.

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