

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3935478

Company Name in full

HERITAGE TIMBER PRESERVATION LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 28, Month: 02, Year: 00

†Date of Birth
Day: 05, Month: 02, Year: 73

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

Notes on completion appear on reverse.

Forename(s)

JOHN TERENCE

Surname

AVERS

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

86 WESTMINSTER GARDENS

Post town

BARKING

Postcode

IG11-0BL

County / Region

ESSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CARPENTER.

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

29/2/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

For Nominated Directors Ltd
E. Grover

Date

28/2/00

**Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

AVERS, MR J
86 WESTMINSTER GARDENS
BARKING
ESSEX IG11 0BL
Tel 0181 924 2767.
DX number DX exchange



A51 *AJJCKP85* 0209
COMPANIES HOUSE 30/03/00

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

t Directors only.

t 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.