

288a

Appointment of director or secretary

Please co	omplete in	typescript,
or in bold	capitals.	

A28
COMPANIES HOUSE

26/05/00

Please complete in typescript, or in bold capitals.	
Company Nur	nber 3991734
Company Name i	A3 Joinery Limited
	Day Month Year Day Month Year
X F 2 8 8 A D 7 0 X	Date of 12 May 2000 +Date of Birth /7 / 2 / 1941.
Appointment Appointment as dire	Places mark the appropriate box if appointment is
form Appointment as the	as secretary as a director and secretary mark both boxes.
Name Style/1	Title MANAGINS *Honours DIRECTOR.
Notes on completion appear on reverse Forename	E(S) KEMMETH ALEXAMUEN
Surna	McEWEY.
Previ Forename	I EVIDUO
Usual Resider Addr	
Post To	Dwn Boedon B. Postcode QU35 OTT
County / Reg	gion HAMPSHIRE. Country ENGLAND.
Nationa	ality Beirisit +Business occupation Company Sirvers
+Other directorsl (additional space overl	· · · · · · · · · · · · · · · · · · ·
	I consent to act as director / secretary of the above named company
Consent signatur	Date 12 May 2000
*Voluntary details +Directors only	A director, secretary etc must sign the form below
Signe	Date 12 May 2000
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 a query.	18 Canada Way Bordon Hampshire GU35 0JT
	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

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3991734
Directors only.	+Other directorships	
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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 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.