



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

04018937

Company Name in full

Cowlin Group Limited

Date of
appointment

Day Month Year
2 9 0 8 2 0 0 7

† Date of
Birth

Day Month Year
2 7 0 7 1 9 6 4

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)

Neil Anthony

Surname

Sherreard

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Westdene, Queens Road



Post town

Clevedon

Postcode

BS21 7TF

County / Region

North Somerset

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

The Building Safety Group Limited 01109090

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

Consent signature

[Signature]

Date

29-8-2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29-8-2007

(** 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

Alun Evans
Linklaters
One Silk Street
London

EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange Chancery Lane

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

THURSDAY



A02

AJ0UHSXT

13/09/2007

COMPANIES HOUSE

9

Label

Company Number

04018937

† Directors only

† Other directorships

Cowlin Construction Limited 00896821

Avon Construction Training Group Limited 03607045

Bayford Builders Limited 01006755

Briscard Developments Limited

Cowlin Management Limited

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