

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

Company Number

4171695

Company Name in full

HEATING PLUMBING SUPPLIES LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
30 04 2001

† Date of Birth

Day Month Year  
14 02 1956

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.

Forename(s)

ANTHONY

Surname

CURNEEN.

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

25 KINGS RD

Post town

BERKHAMSTED.

Postcode

HP4 3BN

County / Region

HERTS

Country

† Nationality

BRITISH

† Business occupation

Accountant

† Other directorships  
(additional space overleaf)

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

Consent signature

A. L.

Date

30/4/01

A director, secretary etc must sign the form below.

Signed

EMM LAM on behalf of  
EMM DIAMOND LIMITED

Date

30.4.01

(†† a director/~~secretary~~/administrator/administrative receiver/receiver manager/receiver)

EMM LAM, SECKLOE HOUSE,

101 NORTH 13TH STREET MILTON KEYNES

MK9 3NU

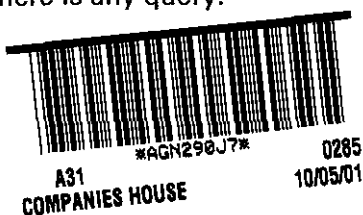
Tel

01908 399600

†X number 54473

DX exchange MILTON KEYNES 1

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.



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

**Company Number**

†Directors only.

†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 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.