

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

**288a**

**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 01 10 2001 † Date of Birth Day Month Year 07 05 1962

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)

PETER

Surname

WILSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

2 MALLARD DRIVE

Post town

UCKFIELD

Postcode

TN22 5PW

County / Region

EAST SUSSEX

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

P. Wilson

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

**Consent signature**

xpw

Date

1.10.01

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

xpw

Date

1st October 2001

(†† 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.



A04  
COMPANIES HOUSE

\*AUS0A4ZX\*

0609  
17/10/01

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NU

Tel

01908 399600

DX number 54473

DX exchange

Milton Keynes 1

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**

Form revised July 1998

## Company Number

†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 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.