

Companies House

— for the record -

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000				of pa	articula	ars (u	se Fo	rm 2	288c))		
Company Number		4477777.										
Company Name in full		PLUMBCITY LIMITED										
. ~												
	Date of appointment	Day $\nu_{ 0}$	Month 0 7		ear	†Dat Birth	e of	Day	Month		Year 4	4
Appointment Appoir	ntment as director	V	<u> </u>	as	secretary		Please ma					nt is
orm NAME	*Style / Title	MK				*Honou	irs etc			·	7. "	
Notes on completion appear on reverse.	Forename(s)	GE)FFRE	y !	FRANC	-15						<u>-</u> _
	Surname		DIZED									
	Previous Forename(s)											
U	sual residential address											
	Post town	COLCHESTER. Posto					Postcode	e (CO4 32B			
County / Region †Nationality †Other directorships (additional space overleaf)		εσε× Con					Country	try ENGLAND				
		BRITISH. †Business occupation Com/MAY DILLOUGH.										
		I consent of act as ** director / secretary of the above named company										
Consent signature			Uli	iri/	*		Date	2.0	1. Ju	u iy	2002	
Voluntary details. Directors only.		A direc	ctor, sec	cretary	etc must	sign th	e form b	elow	•			
*Delete as appropriate Signed			Chin	bleel			Date	20	1 Ju	اير .	2002	<i>)</i>
		(**a direct	or / secreta	ary / admin	istrator / adm	ninistrative	receiver / re	ceiver r	nanager/	receive	er)	— ₁
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House.		BEAUMONT SEYMOUR & Co. 47 Butt Road Colchester CO3 3BZ										
		Tel 01906 904379.										
		DX number DX exchange										
A04	94.	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

for companies registered in Scotland

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

DX 235 Edinburgh

08/08/02

COMPANIES HOUSE

Form evised 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(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.