

PC SHARE REGISTER
plus

V6.0e

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

4512490

Company Name in full

BRIGHTSIDE HEATING LIMITED

Date of
appointment

Day Month Year

1 5 0 8 2 0 0 2

Date
of Birth

Day Month Year

Appointment
formNotes on completion
appear on reverseAppointment
as director☐as
secretary☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Deborah

Surname

Kelly

Previous Forename(s)

Previous
Surname(s)

Usual residential address

106 Macklands Way, Rainham

Post town

Gillingham

Postcode

ME8 7PP

County / Region

Kent

Country

England

Nationality

Business
occupation# Other directorships
(additional space overleaf)

None

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

Consent signature

D. Kelly

Date

15.8.2002

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

P. Kelly

Date

15.8.2002

(** 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 a query.

JAD ASSOCIATES LIMITED Accountants

Orchard House Station Road, Rainham GILLINGHAM Kent

ME8 7RS

Tel 01634 375222

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



ASP K3DK3

A04
COMPANIES HOUSE0496
22/08/02

Form revised July 1998

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(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.