



Please complete in typescript,
or in bold black capitals.

CHWP000

2
288a

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

Company Number

4545352

Company Name in full

TRACEHEATERS LIMITED

Date of
appointment

Day Month Year
05 04 2003

†Date of
Birth

Day Month Year
09 04 1967

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

HAMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

115 PERCHERON DRIVE, KNAPHILL

Post town

WOKING

Postcode

GU21 2QZ

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

TRACEHEATING
INSTALLER

†Other directorships
(additional space overleaf)

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

Consent signature

M J Hamer

Date

22/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

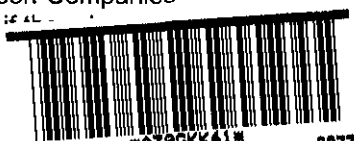
Martin Gilchrist

Date

22.2.03

(**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
contact if the



A11
COMPANIES HOUSE

COMPANIES HOUSE

Revised July 1998

MARTIN GILCHRIST

17 TEWKESBURY CLOSE
WEST BYFLEET, SURREY

KT14 7AS

Tel 01483 825143

DX number

DX exchange

M: 0798 661 5424

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(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.