Companies House
— for the record —

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 04570845

Company Name in full Laskey & Company Limited

	Day	Month	Year		Day	Month	Year
Date of appointment	01	08	2008	†Date of Birth	02	08	1947

Appointment form

Notes on completion appear on reverse

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) Graham John

Surname Goss

Previous Forename(s) Previous Surname(s)

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985**

†† Usual residential address 60 SUTTON STREET

Post town FLORE Postcode NN7 4LE

County / Region NORTHAMPTONSHIRE Country ENGLAND

†Nationality British †Business occupation Accountant

†Other directorships (additional space overleaf)

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

Consent signature [signature] **Date** 1/8/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 1/8/08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the f... that you

Tel

DX number DX exchange

WEDNESDAY

AS1PI2FR
A25 20/08/2008 200
COMPANIES HOUSE

A29 01/08/2008 140
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2