



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

Date of appointment Day Month Year  
0 1 0 8 2 0 0 8

†Date of Birth Day Month Year  
2 6 0 5 1 9 5 9

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)

Andrew Stephen

Surname

Minifie

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

20 MOAT DRIVE, DRATTON BASSETT

Post town

TAMWORTH

Postcode

B78 3U4

County / Region

STAFFS

Country

ENGLAND

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

Andrew Minifie

Date

11/8/08

A director, secretary etc must sign the form below.

Signed

Andrew Minifie

Date

11/8/08

(\*\*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 necessary.



A25 20/08/2008 197  
COMPANIES HOUSE  
A29 01/08/2008 129  
COMPANIES HOUSE

Tel

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, 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

WEDNESDAY