Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

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

CHFP000	. •	of particulars (use Form 288c))
	Company Number	1467 0533
Coi	mpany Name in full	D R FOSDIKE LIMITED
N.		
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	19022003 Date of 30081944
	Appointment as director	X 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)	DAVID ROONEY
	Surname	FOSDIKE
	Previous Forename(s)	Previous Surname(s)
th 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	CORNER HARRIS FAIRVIEW ROAD
	Post town	HALESWORTH Postcode 19 19 80 B
	County / Region	SUFFOLK Country ENGLAND
	[†] Nationality	TRANSPORT CONTRACTOR
(a	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		02 for 1910212003
		A director, secretary etc must sign the form below.
11	Signed	Date 19/02/2007
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited (Our Ref: PJ/99674SF)
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the pub.		788-790 Finchley Road London NW11 7TJ
		Tel 020 8458 9637
		DX number DX exchange
Th. A21		When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

07/08/08

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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.