



Companies House

part of the record

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

04888154

Company Name in full

COMPLETE BUILDING SERVICES (SOUTHAM) LIMITED

Date of
appointment

Day Month Year
1 0 0 9 2 0 0 7

†Date of
Birth

Day Month Year
0 9 0 7 1 9 7 2

Appointment
form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANGELA

Surname

GIDNEY

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



Post town

21 OXFORD STREET

LEAMINGTON SPA

Postcode

CV47 1NS

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

AGidney

Date

12/9/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

ST Sidney

Date

12/9/07

(**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
form. The contact information that you
give will be available to:



A0J7T1QK

A08

26/07/2008

261

COMPANIES HOUSE

SATURDAY

OLLIS & CO

Chartered Accountants &
Registered Auditors

NELSON HOUSE, 2 HAMILTON TERRACE
LEAMINGTON SPA,

WARWICKSHIRE CV32 4LY

DX number

Telephone: 01926 335384 Fax: 01926 450287

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

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