

Please complete form in typescript, or in bold black capitals CHFP135

> A20 COMPANIES HOUSE

09/10/03

288a

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

Company Number			4891629																
Co	mpany i	Name in full	A G	iasl	(ell	& S	on (F	Roof	fing	Cor	ntract	ors) L	imited						
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Appointment form	director		Х	X as secretary Please mark the appropriate box. as a director and secretary mark b															
Notes on completion appear on reverse.	NAME	*Style / Title	Mrs	s 						*Ho	onours	s etc		·					
appear an reverse.		Forename(s)	Lynne																
		Ga	Gaskell																
		Previous Forename(s)								Sı	Previ	L.					···········		
†† Tick this box if the address shown is a service address for	 	2 F	2 Portsmouth Avenue																
the beneficiary of a Confidentiality Order granted under the		Post town				Burnley Po								stcode BB10 2DR					
provisions of section 723B of the Companies Act 1985	ı	La	Lancashire								C	ountry United Kingdom							
·	†Nationality			British †Business occupat								cupati	on Manhaeres						
(ner directorships I space overleaf)				1	- t	++ -1'			>		· = 1						
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* Voluntary Details. † Directors only. **Delete as Appropriate	e	Signed	for 8	_ k on	Del	nalf	of Te	mpl	e Se	cre	taries	Da Limit	te receive			anager /			
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give will be visible to searchers of the public record.			D	DX number DX exch							(exch	nange							
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for companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	Company Number	4891629
Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INTIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for 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 surnames 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