

288a

Please complete in typescript,
or in bold black capitals.

CHFP014

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

Company Number

4922805

Company Name in full

HIGHER BOROUGH LIMITED

Date of
appointmentDay Month Year
0 6 1 0 2 0 0 3†Date of
BirthDay Month Year
0 3 0 5 1 9 6 5

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)

PHILIP

Surname

FLETCHER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 HIGHER BOROUGH, CHIVELSTONE

Post town

KINGSBRIDGE

Postcode

TQ7 2NJ

County / Region

DEVON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

~~X WATEREXCHANGE LIMITED,~~ JPT DEVELOPMENTS
(HIGHER BOROUGH) LIMITED
I consent to act as ** director / secretary of the above named company

Consent signature

~~X~~  ~~X~~

Date 6.10.2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF
OF CENTRAL DIRECTORS LTD

Date 6.10.2003

(**a director / ~~secretary~~ / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CREATA.CO.UK LIMITED

CENTRAL HOUSE, 582-586 KINGSBURY ROAD

BIRMINGHAM B24 9ND TEL: 0121 382 6609

DX number

DX exchange



A22
COMPANIES HOUSE
0104
14/11/03

Form revised July 1998

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

Company Number

4922805

† Directors only.

† Other directorships

FLEETWOOD LIMITED

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.