

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

or in bold black capitals. CHFP001		of particulars (use Form 288c))						
		OI parud	Julais (u	/Se	11 200 <i>C))</i>			
	<b>Company Number</b>	5001507						
Company Name in full		4D MAINTENANCE SERVICES LIMITED						
		Day Month Year		_ Da	y Month Year			
	Date of appointment	21211221010	3 † Dar		11,01,959			
Appointment	Appointment as director	as secre	etary /		he appropriate box. If appointment is nd secretary mark both boxes.			
	NAME *Style / Title	MRS.	*Hono	urs etc				
Notes on completion appear on reverse.	Forename(s)	HEATHER ROSEMARY						
	Surname	FORD						
•	Previous Forename(s)	JOYCE.	Prev Surnar	vious me(s)				
†† Tick this box if the		20 Tr- Page Page		.0.1				
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	address	30 THE PARK PALE, TUTBURY,						
	Post town	BURTON - ON-TREN	т.	Postcode	DE13 9LB			
	County / Region	STAFFORDSHIRE		Country	ENGLAND			
Companies Act 1985	<sup>†</sup> Nationality	BRITISH	†Business o	ccupation	DMINISTRATOR			
(0)	† Other directorships							
(additional space overleaf)		I consent to act as ** director secretary of the above named company						
* Voluntary details.	Consent signature	HO	9R1	Date	22/12/03			
† Directors only.  ** Delete as appropriate		A director, secretary etc must sign the form below.						
Delete as appropriate	Signed	Mader	The same of the sa	Date	22/12/03			
You do not have to give any contact		(Authorised signatory of SWIFT IN	CORPORATIO	ONS LIMITED)				
information in the b	oox opposite but if you	JORDANS LIMITED						
contact you if the	companies House to re is a query on the	21 ST THOMAS STREET, BRISTOL						
	t information that you to searchers of the	BS1 6JS Tel 0117 923 0600						
Pasiic record.		DX number	DX excha	DX exchange Ref: BO831				
	e e	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

24/12/03

	Company Number	-				
† Directors only.	†Other directorships		4			
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## **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.