

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5116123

Company Name in full

C &amp; C CONSTRUCTION (IW) LIMITED

## Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth
29	04	2004	

☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

LISA JAYNE

SULLIVAN

Previous surname(s) OWEN

73 WELLINGTON ROAD, BINSTAD

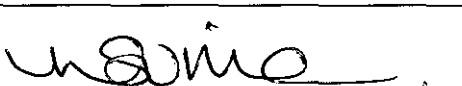
RYDE Postcode PO33 3QL

ISLE OF WIGHT Country ENGLAND

† Business occupation

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

Consent signature

 Date 29-4-04

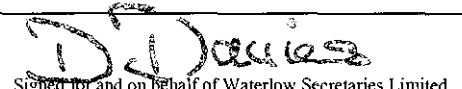
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 29-4-04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Waterlow Legal & Company Services		
6-8 Underwood Street		
London	Tel	020 7250 3350
DX number	122031	DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

