



288a

Please complete in typescript,
or in bold black capitals
CHFP000

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

Company Number **5144959**

Company Name in full **Golden Builders Limited**

Date of appointment Day Month Year **17 11 2007** †Date of Birth Day Month Year **26 09 1980**

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 **Mr** *Honours etc

Notes on completion appear on reverse

Forename(s) **Peter**

Surname **Keenan**

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 **Southgate** Postcode **N14 7EA**

County / Region **London** Country

†Nationality **IRISH** †Business occupation **CO. Secretary**

†Other directorships (additional space overleaf)

Consent signature

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

Peters Date **17.11.2007**

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **17.11.2007**

(*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 visible to searchers of the public record

VENITT AND GREAVES	
115 CRAVEN PARK ROAD	
LONDON	
N15 6BL	Tel
DX number	DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



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09/05/2008

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COMPANIES HOUSE

FRIDAY