

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP001		of particulars (use Form 288c))		
Company Number Company Name in full		5215738		
		SEDGEMOOR DRY LINING LIMITED		
	Date of	Day Month Year Day Month Year		
Appointment form  Notes on completion appear on reverse.	appointment	10082101014 Birth 110 0161191616		
	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		
	Forename(s)	NEIL MARK		
	Surname	STAMP		
th 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	Previous Forename(s)	Previous Surname(s)		
	<sup>††</sup> Usual residential address	RIVENHALL COTTAGE, WITHY Rd, EASTHUMSPILL		
	Post town	HIGHBRIOGE/BUTAHAM Postcode TA9 3NW		
	County / Region	SOMERSET COUNTRY ENGLAND		
	<sup>†</sup> Nationality	ENGLISH †Business occupation ORYLINER/PLASIERER		
	† Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature  * Voluntary details.		NM. Sh Date 26/08/0H		
† Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Date 26/08/0H		
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.		(Authorised signatory of SWIFT INCORPORATIONS LIMITED)		
		JORDANS LIMITED		
		21 ST THOMAS STREET, BRISTOL		
		BS1 6JS Tel 0117 923 0600		
Co *AA1 I PY1R* 0747		)X number DX exchange Ref: BW0647/JH1		
		hen you have completed and signed the form please send it to the gistrar of Companies at:  mpanies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

28/08/04

	Company Number	
† Directors only.	†Other directorships	

## **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.