



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05251684

Company Name in full A & D CONSTRUCTION & SONS LIMITED

Date of appointment
Day Month Year
1 0 0 4 2 0 0 5

Date of Birth
Day Month Year
2 7 0 2 1 9 6 0

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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s) Dawn Caroline

Surname Humphreys

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

Pennyhooks Farm, Pennyhooks, Shrivenham

Swindon

Postcode SN6 8EX

County / Region

Wiltshire

Country

†Nationality

British

†Business occupation

Office Manager

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date 07/11/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 07/11/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
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e

(**a director /

BHG Chartered Accountants, 77 Shrivenham Hundred Business Park,

Majors Road, Watchfield, Swindon, SN6 8TY

Tel 01793 780480

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AC5Y4531

A14

24/11/2008

218

COMPANIES HOUSE

A29

10/11/2008

14

COMPANIES HOUSE

MONDAY

Company Number 05251684

† Directors only

† Other directorships

A & D Scaffolding Limited - 04381548

Cannon Homes Limited - 05080523

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