

Companies House

for the record

05/11/04

A32 COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

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

CHFP000		of particulars (use Form 288c))					
•	Company Number	5273104			•		
Company Name in full		CORMACK & FRANKLIN TREE CARE LIMITED					
		Day Month		Da	y Month		'ear
	Date of appointment			ate of	303	119	1616
	Appointment as director	X	secretary	Please mark the as a director a	ne appropriate l nd secretary m		
	AME *Style / Title		*Hono	ours etc		· · · · · · · · · · · · · · · · · · ·	
Notes on completion appear on reverse.	Forename(s)	ALASTAIR	DUNCAN	B155	ETT		
	Surname	CORMACK					
,	Previous Forename(s)	Previous Surname(s)					
Tick this box if the address shown is a service address for	^{ff} Usual residential address	24 BIRCH LANE, WEST END					
he beneficiary of a . Confidentiality Order	Post town	WOKING Postcode GUZ4 9QD					2 D
granted under the provisions of section 723B of the	County / Region	SURREY Country ENGLAND BRITISH Business occupation DIRECTOR					D
Companies Act 1985	†Nationality						
†Other directorships (additional space overleaf) Consent signature		THOU THE SOURCE STORY					
		I consent to act as **		Date	ve named	compa	ıny
* Voluntary details. † Directors only. **Delete as appropriate		t	en C			10 /	2004
		A director, secretary	etc must sign t	the form bei	ow.		
	Signed	pp Company Direct		Date	· · · · · · · · · · · · · · · · · · ·	10 /	2004
You do not have to give any contact		(**a director / secretary / adm	inistrator/administrativ	/e receiver / rece	iver manager /	receiver)	<u></u>
information in the bo do, it will help Cor contact you if there	mpanies House to	A1 Company Services Limited [Our Ref: /34267SF]					
form. The contact i	information that you	788-790 Finchley Road, †gndon, NW11 7TJ					
public record.		DX number					
rge		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

	Company Number				
† Directors only.	[†] Other directorships				
•					
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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.