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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

54 23050

Company Name in full

P & R ROOFING LIMITED

Date of
appointment

Day Month Year
13 04 2005

†Date of
Birth

Day Month Year
09 11 1965

Appointment form Appointment as director

X

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)

NINA

Surname

HACKETT

Previous
Forename(s)

NONE

Previous
Surname(s)

POLDEN

Usual residential
address ††

13, OXFOLD ROAD

Post town

HOLSRATH

Postcode

OX33 1RT

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

28.04.05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/05/05

(**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.

OXFORD FORMATIONS

Winter Hill House, Marlow Reach, Station Approach,
Marlow, Bucks SL7 1NT

Tel 01628 472768

DX number 145320

DX exchange Marlow 2

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



A59 *A6H0359E* 0386
COMPANIES HOUSE 14/05/05

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.