

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))
C	Company Number	5454613
Company Name in full		AMW PEST CONTROL AND SERVICES LTD.
	Data of	Day Month Year Day Month Year
	Date of appointment	17 05 2005 Birth 15 05 1953
Appointment A form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	AME *Style / Title	HONOURS etc /
appear on reverse.	Forename(s)	PAUMAE ANNO
	Surname	Burkon
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	2 YDOOL. 18000 ST.
the beneficiary of a Confidentiality Order	Post town	Postcode SY 24 SEP
granted under the provisions of section 723B of the	County / Region	CEREDICION Country U.K.
Companies Act 1985	†Nationality	Business occupation PEST CONTROL & SERVICES.
†Other directorships (additional space overleaf)		NIL /
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	PABUPCH Date 17.05.05
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 17.05.05
You do not have to	-	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		PAULINE A. BUXTON.
		2 YODOL, BOWSTREET, CEREDIGION SY24SE
		Tel 0033668725773
		DX number / www DX exchange / www
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

25/05/05

	Company Number	5454613
† 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.