

— for the record

Please complete in typescript, or in bold black capitals.

CHEPOOD

288a

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

CHFP000		of particulars (use Form 288c))										
	Company Number	545	5287									
Cor	CRAIG PARKER GAS & HEATING SERVICES LIMITED											
	Date of	Day	Month	·~		†Date	e of	Day	Mont	Τ.	Ye	ear
form	appointment Appointment as director	x	05	as se	cretary	Birth	Please mar as a directo	•	propria			
	NAME *Style / Title					*Honou	rs etc					
	Forename(s),	CR	AIG									
	Surname	PA	RKE	R	_							
	Previous Forename(s)					Previ Surnam						
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	** Usual residential address	10	HAL	LGATI	E,	COT	TING	HA	Μ			
	Post town	HULL					Postcode	code Hu16 4 DJ				
	County / Region	e. torkstuke								10		
	†Nationality)	- BR	LITIS	H	†Bus	siness occ	cupation	(D	REC	70	×K	
(ac	Lonsei	nt to act	t as ** dire	ector / s	secretary	of the a	bove	name	d co	mpar	nv	
* Voluntary details.	Consent signature		10	7/7/			Date	17	1	5		2005
† Directors only. **Delete as appropriate		A direc	tor, sec	retary et	c must	t sign th	e form b	elow	•			
	Signed	pp Com) ipany D) Pirectors I	imited		Date	17	/	5		2005
You do not have information in the b do, it will help Co contact you if the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref: /108482S]											
form. The contact give will be visible	788-790 Finchley Road, Lψgdon, NW11 7TJ											
public record	DX number DX exchange 20 8458 9637											
A14 **ASLL	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

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE

21/06/05

	Company Number		dramage — g		
† Directors only.	†Other directorships	 			·
		·n			

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.