form produced by

PC Share Register

F8.24

15/09/05

COMPANIES HOUSE

10/03

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	5546019					
Company Name in full	DAVE BROFURD BUILDING CONTRACTORS					
	LIM 1762					
	Day Month Year Day Month Year					
Date of appointment Appointment	2 5 0 8 2 0 0 5 # Date of 3 0 0 8 (9 6 4					
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 NAME * Style / Title appear on reverse	Mes * Honours etc					
Forename(s)	Maura					
Surname	BEDFORD					
Previous Forename(s)	Previous Surname(s)					
## Tick this box if the ## Usual residential address shown is a address service address for	Courage House, LADY LAME					
the beneficiary of a Confidentiality Order granted under the	Binquer Postcode BD164A9					
orovisions of section County / Region 732B of the Companies Act 1985	WEST YORKSHIRE Country ENGLAND					
# Nationality	BRM5H #Business occupation					
# Other directorships (additional space overleaf)						
	I consent to act as ** director / secretary of the above named company					
Consent signature	Date 25 8 los					
Voluntary details. Directors only.	A director, secretary etc must sign the form below.					
* Delete as appropriate. Signed	. Date 25/8/05					
ou do not have to give any contact information in	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
he box opposite, but if you do, it will help	EUROLIFE COMPANY SERVICES LIMITED. Tel					
Companies House to contact you if there is a juery on the form. The contact information that	COMPANY SERVICE CONT					
ou give will be visible to searchers of the public ecord.	EUROLIFE COMPANIES LONDON					
	EUROLIFE COMPANY SERVICES LONDON ECONO CONT 16 ST. JOHN STREET LONDON ECONO CONT					
	DX number DX exchange					
A15 #A17318F3# 0681 COMPANIES HOUSE 15/09/05	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff for companies registered in England and Wales					

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

# Directors only.	Company Number			
	# 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.