

## Companies House

รู้เกากัก เรารณา

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000	
Company Numbe	05596130
Company Name in ful	PURPLE BRICKS COMPANY
	LIMITED
	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse Forename(s)	CAROL
Surname	RUSHFIRTH
Previous Forename(s)	1 1001003
†† Tick this box if the the thick this box if the address shown is a address	26 ANCASTER ROAD
service address for the beneficiary of a Post town Confidentially Order	LEEDS Postcode LS16 5HH
granted under the provisions of section County / Region 723B of the	WEST YORKSHIRE COUNTRY ENGLAND.
Companies Act 1985 <sup>†</sup> Nationality	†Business occupation
†Other directorships	
(additional space overleaf)	I consent to act as **-director / secretary of the above named company
Consent signature  * Voluntary details	lo Rushyntt Date 01/09/08
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	Om Date 01/09/08
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	
1 CONTROL PRINT NUMBER AND RECORD SEE THE CONTROL OF CONTROL OF	
	Tel
	DX number DX exchange
A44 17/09/2008 224 COMPANIES HOUSE e	When you have completed and signed the form please send it to the Registrar of Companies at
*AK0XS2WH* A29 06/09/2008 142 COMPANIES HOUSE	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

•	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