

AMENDED



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05616560

Company Name in full A & S Plumbing & Heating 1969 Limited

Date of appointment
Day Month Year
0 9 1 1 2 0 0 5

†Date of Birth
Day Month Year
1 1 1 2 1 9 7 5

Appointment 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 appear on reverse.

NAME *Style / Title

Mr *Honours etc

Forename(s) Timothy

Surname Lowe

Previous Forename(s)

Previous Surname(s)

†† 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

25 Tilford Gardens

Post town

Stapelford

Postcode NG9 7FJ

County / Region

Nottingham

Country

England

†Nationality

British

†Business occupation

Plumber/Heating Engineer

†Other directorships (additional space overleaf)

Consent signature

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

Date 29/07/14

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

A director, secretary etc must sign the form below.

Signed

Date 29-7-14

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 available to searchers of the p

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FOTAS Limited, Suite D, Astor House, 282 Lichfield Road

Four Oaks, Sutton Coldfield, West Midlands, B74 2UG

Tel 0121 323 5005

X number

DX exchange

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

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



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21/08/2014

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COMPANIES HOUSE