

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

5792372

Company Name in full

A & B Skip Hire Limited

Appointment form

Name
Notes on completion appear on reverse

Style/Title

MR

*Honours

Forename(s)

PAUL

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

31 STANDHILLS ROAD

Post town

DUDLEY

Postcode

DY6 8DW

County / Region

WEST MIDLANDS

Country

ENGLAND

Nationality

BRITISH

+Business occupation

SKIP HIRE OPERATOR

+Other directorships (additional space overleaf)

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

Consent signature

P Davies

Date

24/4/06

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

24 April 2006

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PSJ & Co Accountants Limited
1 Parsons Street
Dudley
West Midlands
DY1 1JJ

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

C



A52
COMPANIES HOUSE

ALTJNFCL
631
12/05/2006

Company Number

5792372

+ 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 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.