



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5818990

Company Name in full

NIGEL PERGUSON FABRICATORS
LIMITED

Date of
appointment

Day Month Year
16 05 2006

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

☒ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUZAN

Surname

BASKERVILLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 NEWALL STREET

Post town

ABERTULLEY

Postcode

NP13 1EH

County / Region

Gwent

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Y  X

Date 10/07/06


* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 10/07/06

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

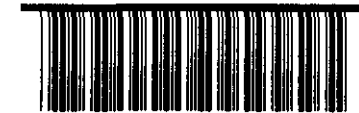
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HAYVENHURSTS
FAIRWAY HOUSE, LINKS BUSINESS PARK,
ST. MELLONS, CARDIFF

CF3 0LT
Tel: 02920 777756 - Fax 02920 798278
Email: enquiries@hayvenhursts-accountants.co.uk

DX number

DX exchange



A34 COMPANIES HOUSE 450
19/07/2006

Form revised July 1998

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