

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6024957

Company Name in full

A J GODFREY BUILDERS LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
11 12 2006

† Date of
Birth

Day Month Year
01 03 1976

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW

Surname

GODFREY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

9 LLYS ROBIN GOCH

Post town

RHYL

Postcode

LL18 4QE

County / Region

DENBIGHSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

BUILDER

† Other directorships
(additional space next page)

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

Consent signature

A. Godfrey

Date

11-12-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

11-12-06

Signed for and on behalf of Waterlow Secretaries Limited

(**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.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

