

Douglas Companies Services Limited

288a

Please complete in typescript,
or in bold black capitals
CHFP096

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

Company Number

6303547

Company Name in full

HOUNSFIELD BOILERS LIMITED

Date of
appointment

Day Month Year

05 07 2007

Date of
Birth

22 01 1955

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANDREW MICHAEL COUPLAND

Surname

HOUNSFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WILLOW GREEN FARMHOUSE, CREETING ST PETER,

Post town

IPSWICH

Postcode

IP6 8QR

County / Region

SUFFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

BMC Hounsfeld

Date

13/7/07

A director, secretary etc must sign the form below

Signed

C. Munn

Date

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

Please give the name, address,
telephone number and, if available,
a D number from the
company



A45 24/08/2007 669

COMPANIES HOUSE

A8LE7S3J

A42 14/08/2007 730

COMPANIES HOUSE

Tel

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 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