



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

6317340

Company Name in full

COVERTEC SOLUTIONS LIMITED

Date of  
appointment

Day Month Year  
25 02 2008

†Date of  
Birth

Day Month Year  
16 10 1969

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MARK

Surname

WHITE

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

Post town

3 MARSTON AVENUE

WIGSTON

Postcode

LE18 4UH

County / Region

LEICESTER

Country

†Nationality

BRITISH

†Business occupation

CAVITY WALL  
INSULATOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*Mark White*

Date

28.02.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark White*

Date

28-02-08.

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

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 visible to searchers of the

HAYLES & PARTNERS LTD.  
39, CASTLE STREET, LEICESTER  
LE1 5WN Tel 0116 2338500  
DX 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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A26

05/03/2008

444

COMPANIES HOUSE