

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288

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

**Company Number** 6351203 Company Name in full FOUR OAKS JOINERY LIMITED Day Month Year Day Month Year Date of † Date of 3 7 appointment 010 Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) KARL STUART Surname PLIMMER Previous Previous Forename(s) Surname(s) 135 MERE GREEN ROAD, FOUR OAKS **Usual residential** †† Tick this box if the address shown is a address tt service address for the beneficiary of a SUTTON COLDFIELD Postcode B75 5DD Post town Confidentiality Order granted under the provisions of section UNITED KINGDOM Country County / Region WEST MIDLANDS 723B of the Companies Act 1985 **CARPENTER** † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date octobe -2007 \* Voluntary details † Directors only \*\*Delete as appropriate etc must sign the form below. A director, secretary Signed ) (R (d Date FOR AND ON BEHALF OF INGLESY HOLDINGS LIMITED a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Wragge & Co LLPJRH /TRS 55 Colmore Row Birmingham B32AS Tel 01212331000

DX number DX 13036

269

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 public record

17/11/2007 A31 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange Birmingham 1

Company Number  † Other directorships			
† Other directorships		Company Number	6351203
	† 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