

*This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

288a

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

06383930

Company Name in full

PINEHURST SCAFFOLDING LIMITED

Date of
appointment

Day Month Year
01 11 2007

†Date of
Birth

Day Month Year
15 09 1949

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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JEAN

Surname

LAMBERT

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

LIVERPOOL

Postcode

L4 2TX

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

J Lambert

Date

14-01-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SINCLAIR ACCOUNTING SERVICES LTD

FOR AND ON BEHALF OF
SINCLAIR SECRETARIAL
SERVICES LTD

Date

14-01-08

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

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

SINCLAIR ACCOUNTING SERVICES (NW) LTD
298 ST. MARYS ROAD
GARSTON
LIVERPOOL
L19 0NQ
DX number

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

THURSDAY



A36 17/01/2008 300
COMPANIES HOUSE

Form 10/03