

Appointment of director or secretary

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

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6520150

Company Name in full

A B Groundwork Limited

Day Month Year

Day Month Year

Date of appointment / 0 0 3 2 0 0 8

+Date of Birth

1 9 0 6 1 9 5 1

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

Notes on completion appear on reverse

Forename(s)

X HEATHER

Surname

BLACKBURN

Previous Forename(s)

Previous Surname(s)

X MURPHY

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

176 WATER STREET

Post town

PORT TALBOT

Postcode

SA 12 6LL

County / Region

WEST GANORGAN

Country

WALES

Nationality

X BRITISH

+Business occupation

+Other directorships (additional space overleaf)

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

Consent signature

J H. Blackburn

Date

10/03/08

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

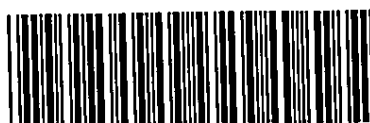
03 March 2008

Please give the name, address, telephone number and, if available,

WR King & Company
44 Victoria Gardens
Neath
SA11 3BH

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

THURSDAY



A26 20/03/2008 315
COMPANIES HOUSE
AFYYBY60
A18 13/03/2008 46
COMPANIES HOUSE
ALCUGXZD

Company Number

6520150

+ 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 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