

Douglas Company 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

6528376

Company Name in full

BUILD AND MAINTAIN LIMITED

Date of
appointment

Day Month Year

1 0 0 3 2 0 0 8

†Date of
Birth

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)

LORDSHIP COMMERCIAL SERVICES LTD.

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 NORTH CROSS ROAD

Post town

EAST DULWICH

Postcode

SE22 3ET

County / Region

LONDON.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

on behalf of
Lordship Commercial
Services Ltd

Date

10/03/2008

A director, secretary etc must sign the form below

Signed

Date

15/03/2008

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

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



AELOQY8T

A17

22/03/2008

228

COMPANIES HOUSE

Tel

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

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