



Companies House

For the record

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

655 6181

Company Name in full

1 ST. MARY'S BUILDING LIMITED

Date of
appointment

Day Month Year
04 04 2009

†Date of
Birth

Day Month Year
06 05 1972

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)

ANDREW ROBERT

Surname

NESBIT

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

BATH

Postcode

BA2 3AT

County / Region

AVON

Country

U.K.

†Nationality

BRITISH

†Business occupation

FAMILY DOCTOR (G.P.)

†Other directorships
(additional space overleaf)

PANWES LTD.

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

Consent signature

ARN

Date

4/4/09

A director, secretary etc must sign the form below.

Signed

ARN

Date

4/4/09

(*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
public record..

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
or LP - 4 Edinburgh 2

FRIDAY



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A97NRAN1
12/06/2009
COMPANIES HOUSE

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