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 Companies House **APPOINTMENT of director or secretary** हैं। कि का जाते (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number 6570298 Company Name in full | A A PAUL WINDOWS & GLASS LIMITED Day Month Year Month Year Day †Date of Date of 013 0 4 0 , 0 , 8 20 15 P 12 8 Birth appointment Please mark the appropriate box if appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse Forename(s) CHRISTOPHER PAUL Surname Previous Previous Forename(s) Surname(s) ## Usual residential <sup>††</sup> Tick this box if the 18 HILLVIEW, GREAT KIMBLE address address shown is a service address for Post town HP17 9TP the beneficiary of a Postcode **AYLESBURY** Confidentiality Order granted under the provisions of section Country UNITED KINGDOM County / Region BUCKINGHAMSHIRE

\* Voluntary details

723B of the Companies Act 1985

† Directors only
\*\*Delete as appropriate

Signed

I consent to act as

DX number

<sup>†</sup>Nationality

†Other directorships (additional space overleaf)

Consent signature

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



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

Tel

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

†Business occupation

A director, secretary etc must sign the form below

director / secretary of the above named company

Date

Date

24-4-08

	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