



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 06575810

Company Name in full HOUSE MARTIN PROPERTY SERVICES (HARTLEPOOL) LTD

Date of appointment Day Month Year 3 0 0 6 2 0 0 9
†Date of Birth Day Month Year 0 5 0 3 1 9 6 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 etc

Notes on completion appear on reverse.

Forename(s) BRENDA

Surname DEAR

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

175A PARK ROAD

Post town

HARTLEPOOL

Postcode

TS26 9JA

County / Region

CLEVELAND

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

B. Dear

Date

20/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Dear

Date

20/9/09 (B.D.)

(**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

FLANNAGANS, FREDERICK HOUSE, DEAN GROUP BUSINESS PARK

BRENDA ROAD, HARTLEPOOL, TS25 2BW

Tel 01429 890111

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A5875F8M

A44

24/11/2009

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COMPANIES HOUSE

PW612F3T

PC5

19/11/2009

171

COMPANIES HOUSE

TUESDAY

THU

Company Number 06575810

† 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.