

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000											•		
		any Number	06625	283									
Company Name in full			absolute asbestos limited										
		Date of appointment	Day	Month 0 6	Year 2 0 0	9	†Dat Birth	, ,	Day	Month 0 4		Year 9 6 6	
form Notes on completion appear on reverse.	Appointment as direct NAME *Style / Tit		v		as secr		*Honou	as a din		appropriate i secretary m	•	ppointment is boxes.	
		Forename(s)	Mr Peter I	eon Towe	ers								
		Surname Previous	Horrey										
	Forename(s) # Usual residential		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	Us		flat A 7	6 Honor O	ak Road.								
			London Postcode SE23 3RR										
	C	county / Region	_ondon Country UK										
			British			TBusii	ness oc	cupatio	Surv	eyor			
†Other directorships (additional space overleaf)				I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.			_			<u> </u>		Dat	te 1	161	200	P C	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.										
	Signed		(** diss	00	3			Dat		1/6		20 g	
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				ctor / secretary	y / administrat	or / adm		Preceiver	7 receive	r manager	/ receive	er)	
form. The contact information that you give will be visible to searchers of the public record			DX ni	Tel DX number DX exchange									
				you have o	completed		signed	the for	m plea:	se send	it to th	ne	



22/07/2009 A39 COMPANIES HOUSE

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or

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

	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.