

Please complete in typescript,

A28

20/08/2008 COMPANIES HOUSE 288a

DX 235 Edinburgh

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

CHFP000	apitais.	of particulars (use Form 288c))
	Company Number	6665659
Company Name in full		AWR Construction (North West) Ltd
	D-44	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	1 4 0 8 20 08 Birth 20 10 1958
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MK *Honours etc
	Forename(s)	ADRIAN
	Surname	ABBOTTS
	Previous Forename(s)	Previous Surname(s)
th 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	HZ North Street Ashtan In-Makerfield
	Post town	Wigan Postcode WNLY 8TD
	County / Region	Country England
	[†] Nationality	Bottish †Business occupation Buder
†Other directorships (additional space overleaf)		ALR Windows (North West) [1)
		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only		Date 14/8/08
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	14 8 08
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		CMS Acountants, Office 20 Observer
do, it will help Companies House to contact you if there is a query on the		Bridging Par bottom Sange Wisen
form The contact information that you give will be visible to searchers of the		WALLY Tel
;harge		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	, ``
† Directors only	[†] Other directorships	
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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