



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

666 5659

Company Name in full

AWR Construction North West Ltd

Date of
appointment

Day Month Year

16 08 08

†Date of
Birth

Day Month Year

30 09 1972

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment
as a director and secretary mark both boxes

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

ROY ROBERT

Surname

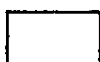
WINNARD

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

WIGAN

Postcode

WN4 9NG

County / Region

LANCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

15/08/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/9/08

(**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

he
ou
he

Tel

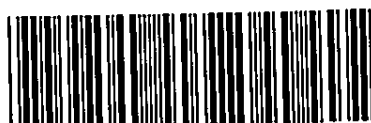
DX number

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

MONDAY



AFWN735N

A21

15/09/2008

35

COMPANIES HOUSE

AKKC82VV

A33

05/09/2008

126

COMPANIES HOUSE

Form April 2006