

Companies House

- for the record

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))

CHFP000		of particulars (use Form 288c))		
	Company Number	6696288		
Company Name in full		AGW DECORATING LIMITED		
	Date of appointment	Day Month Year 1 2 0 9 2 0 8 Burth		
form	Appointment as director	as secretary X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	*Honou	urs etc	
	Forename(s)	CARRIL DAWN	-	
	Surname	intell		
	Previous Forename(s)	Prev Surnam	nous ne(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	1 mnts cast		
	Post town	WCRAHINS	Postcode (NI3 264	
	County / Region	WEST SUSSEX	Country ENSLAND	
	†Nationality	†Business occupation		
(a	†Other directorships dditional space overleaf)			
•		I consent to act as **-director / secretar	y of the above named company	
Voluntary details	Consent signature	× Woods	Date 12 / 9 / 2008	
† Directors only **Delete as appropriate		A director, secretary etc must sign the	ne form below.	
	Signed	pp.Company Directors Limited	Date 12 / 9 / 2008	
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 put		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref. /169440S]		
		788-790 Finchley Road, London, I	NW11 7TJ	
		DX number DX exchar	020 8458 9637 nge	
		When you have completed and signed the form please send it to the Registrar of Companies at		

Form April 2002

06/11/2008

COMPANIES HOUSE

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

	Company Number	
† Directors only	†Other directorships	-
		1

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