

Companies House

COMPANIES HOUSE

Form April 2002

Company Number

— 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 Name in full	AGW DECORATING LIMITED		
	Day Month Year Day Month Year		
Date of appointment	· · · · · · · · · · · · · · · · · · ·		
Appointment Appointment as director form	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse Forename(s)	ALAN GERE-		
Surname	utoo		
Previous Forename(s)	Previous Surname(s)		
tt Tick this box if the tt Usual residential address shown is a address service address for	I JAMES CLOSE		
the beneficiary of a Post town Confidentiality Order granted under the	WORMING Postcode ON13 284		
provisions of section County / Region 7238 of the	LEX JUSTEX Country ENGLAND		
Companies Act 1985 , †Nationality	BAHISH 1Business occupation ACAPICA		
†Other directorships (additional*space overleaf)			
Consent signature	I consent to act as ** director / secretary of the above named company		
Voluntary details	A lill 12 / 9 / 2008		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	pp Company Directors Limited		
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	("a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref. /169440S]		
form. The contact information that you give will be visible to searchers of the	788-790 Finchley Road, புழாdon, NW11 7TJ		
94 	DX number DX exchange 020 8458 9637		
T ALS704L7* A10 06/11/2008 90	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

6696288

	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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company