

Please complete in typescript,
or in bold black capitals

CHFP156

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

Company Number

06703379

Company Name in full

A & T HIGHWAYS LTD

Date of
appointment

Day Month Year
29 09 2008

†Date of
Birth

Day Month Year
14 03 1989

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALFIE

Surname

THOMAS

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



197 YARM ROAD

Post town

DARLINGTON

Postcode

DL1 1EE

County / Region

CO DURHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LOWDOWNER

†Other directorships
(additional space overleaf)

Consent signature

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

A THOMAS

Date

29/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

A THOMAS

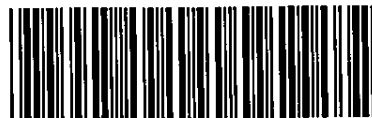
Date

29/9/08

(**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 contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record

P. HALLAM
BLAKE HOUSE 11 HIGH ST.
LIES OLOHAM Tel 0161-620 3767
DX number DX exchange



A24 16/10/2008 192
COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2