



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6748882

Company Name in full

ABD ROOFING CONTRACTORS LTD

Date of
appointment

Day Month Year
01 12 2008

Date of
Birth

Day Month Year
13 06 1988

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)

Andrew Barry

Surname

Fitzsimmons

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

31 Woodborrel Rd

Postcode

L15 6UB

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

British

†Business occupation

BUILDERS

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

8-12-2008

* Voluntary details.
† Directors only.
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8-12-2008

(**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 available to members of the
public.

Shahabuddin & Co Ltd
Chartered Accountants
Lombard Chambers
Ormond Street
Liverpool L3 9NA
Tel: 0151 236 3627

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
or LP - 4 Edinburgh 2



Form 10/03