



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 06768719

Company Name in full Hornton Stone Company Limited

Date of appointment
Day Month Year
0 9 1 2 2 0 0 8

Date of Birth
Day Month Year
1 6 1 2 1 9 5 5

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Peter Robert

Surname

Peirson

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

46 Church Street, Barford

Post town

Warwick

Postcode

CV35 8EN

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Quantity surveyor

†Other directorships
(additional space overleaf)

Colins Construction (Leamington) Limited

Consent signature

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

PR Peirson

Date

30-1-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

V. Salisbury

Date

30-1-09

(*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

Murphy Salisbury

15 Warwick Road, Stratford upon Avon, Warwickshire

CV37 6YW

Tel 01789 299076

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

WEDNESDAY



A33

A5QV273C

04/02/2009

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COMPANIES HOUSE