

Please complete form in typescript, orin bold black capitals. **CHFP135**

PATCEBQJ

21/07/2009

COMPANIES HOUSE

PC2

1239

288a

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

						-			•			,,		
Company Number				32					_					
Company Name in full			AB Brickwork Contractors Limited											
	,	•												
	·	Day	/	Mon	th		Yea	ır	-		Day	Month	Year	
	Date of appointment	0	6	0	6	2	0	0 9		Date of Birth	[13	. \ \\	1968.	
Appointment form	Appointment as director	X				a	ıs se	cretary	,			appropriate bo cretary mark b	x. If appointment is as oth boxes.	
Notes on completion appearon reverse.	NAME *Style / Title	Mr *Honours etc												
	Forename(s)	Andrew												
	Surname	Brown												
t†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	Previous Forename(s)	Previous Surname(s)												
	††Usual residential address													
	Post town	Peterborough								Postcode PE6 7PR				
	County / Region	Cambridgeshire								Country England				
	†Nationality	Brit	ish	I				†Busir	ness o	ccupatio	on Dir	ector		
†Other directorships (additional space overleaf)														
			I consent to act as **director / secretary of the above named company											
•	Consent Signature	4	hS	lan	زد	1	Fr	ren.		Dat	te l'	1 [7]	09	
* Voluntary Details.		A di	rec	tor, s	есг	etary	etc	must si	ign the	form b	pelow.			
† Directors only. **Delete as appropriate	Signed	7	An_	Sh	u	J-7	7	Nen	•	Dat	`	7/7/	<u>G.</u>	
Vou do not have to	aivo any contact												anager / receiver)	
You do not have to give any contact information in the box opposite but if			GreenStones Limited - 9 Commerce Road, Lynchwood											
you do, it will help Companies House to contact you if there is a query on			Peterborough, Cambridgeshire											
the form. The contact information that			PE2 6LR						Tel 0845 4667000					
you give will be visible to searchers of the public record.			DX number							DX exchange				
U.			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 Cardifffor companies registered in England and Walesor Companies House, 27 Costle Terrope, Edinburgh, EH1 2EP											

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered inScotlandDX 235Edinburgh

or LP - 4 Edinburgh 2

•	Company Number	06926132
†Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INTIALS. 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 sumames 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