

288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

6926206

Company Name in full

A &amp; M HOUSES LIMITED

Day Month Year

Date of  
appointment

06 06 2009

†Date of  
Birth

18 10 1962

**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)

EDWARD ALLAN

Surname

DOUGLAS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

25 REGENT CLOSE

Post town

ST ALBANS

Postcode

AL4 9TR

County / Region

HERTFORDSHIRE

Country

UK.

†Nationality

BRITISH

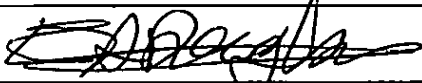
†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

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

Consent signature

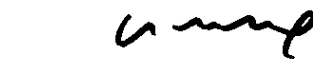


Date

20:7:09

A director, secretary etc must sign the form below.

Signed



Date

20:7:09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should

AMIN & CO 12 HALMARK TRADING  
CENTRE, FOURTH WAY, WEMBLEY  
HA9 0LB Tel 020 8903 2077

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

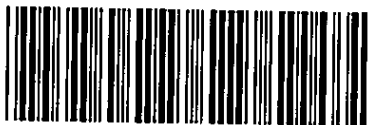
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A60

\*AKGPCOR\*

31/07/2009

170

COMPANIES HOUSE

**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

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