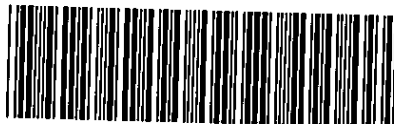


Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041



NONREDACTED

288a

or or secretary
(288b) or change

of particulars (use form 288c))

Company Number 7032518

Company Name in full DAVID JOHN BURGIN ARCHITECTURAL SERVICES LTD

Appointment Form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	2 8 0 9 2 0 0 9	† Date of Birth	Day Month Year	0 2 0 2 1 9 5 7
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title	MRS.	*Honours etc.	BA (HONOURS) SOCIAL WORK STUDIES.	
	Forename(s)	JAYNE		DIPSW - DIPLOMA IN SOCIAL WORK STUDIES.	
	Surname	BURGIN			
	Previous Forename(s)		Previous Surname(s)		
Usual residential address	19 SCHOOL LANE				
Post town	DRONFIELD		Postcode	S18 1RT	
County / Region	DERBYSHIRE		Country	ENGLAND	
† Nationality	ENGLISH.		† Business occupation	REGISTERED SOCIAL WORKER PRACTITIONER.	
† Other directorships (additional space overleaf)					

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

Consent signature

Date 28/09/2009

A director, secretary etc must sign the form below.

Signed

Date 28/09/09.

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

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



A14

AOVV9E2D
13/10/2009
COMPANIES HOUSE

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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

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 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.