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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number **1726521**

Company Name in full **DOORS AND WINDOWS LIMITED**



* **F 2 8 8 A F 1 0** *

Date of appointment Day Month Year **07 04 99** †Date of Birth Day Month Year **30 09 67**

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) **RICHARD ANTHONY**

Surname **HORWELL**

Previous Forename(s) **-** Previous Surname(s) **-**

Usual residential address **7 RIVERSIDE COTTAGES FORDER**

Post town **SALTASH** Postcode **PL12 4QS**

County / Region **CORNWALL** Country **U.K.**

†Nationality **BRITISH** †Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf) **BASHELCO 2601 LIMITED**

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

* Voluntary details.
† Directors only.

Consent signature *Richard Horwell* Date **7-4-99**

A director, secretary etc must sign the form below.

Signed *Richard Horwell* Date **7-4-99**

**Please delete as appropriate

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 any query.

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

Bevan Ashford
Mutley House, 23 Princess Street, Plymouth, Devon, PL1 2EX
ref GTNW
Tel 01752 256888
DX number DX 8273 DX exchange Plymouth 2



A25 *AHXRIFBN* 603
COMPANIES HOUSE 08/04/99

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

Companies House, Crown Way, Cardiff, CF4 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(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.