



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

333513

Company Name in full

W.T. DUNN AND BUILDINGS LIMITED

Date of appointment

Day Month Year
06 04 2001

†Date of Birth

Day Month Year
18 01 1961

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

EUGENE GABRIEL

Surname

LYNCH

Previous Forename(s)

Previous Surname(s)

Usual residential address

40, CROFTHILL, CAIRNSHILL ROAD,

Post town

BELFAST

Postcode

BT8 6GX

County / Region

CO. ANTRIM

Country

N. IRELAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

Eugene Lynch

Date

9.4.01

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

A director, secretary etc must sign the form below.

Signed

W. Lawrence Lynch

Date

06.04.2001

(**a 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 contact if there is any query.

W.T. Dunns: R K Timber Ltd
 South LANGWORTHY ROAD, STRATHALL MS 2 PV
 Tel 0161-737-0932
 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



A43 COMPANIES HOUSE

0304 11/04/01

Company Number

333543

† Directors only.

† Other directorships

R. V. TIMBORN LIMITED

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.