



# 288a

## Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number **5689412**

Company Name in full **Jonathan Baker Building Contractors Limited**

### Appointment form

Date of appointment **27 01 2006** +Date of Birth **02 08 1969**

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name **MR** \*Honours   
 Forename(s) **JONATHAN IAN**   
 Surname **BAKER**   
 Previous Forename(s)   
 Previous Surname(s)

Notes on completion appear on reverse

Usual Residential Address **SUNIPER ACRE, WINSLOW**   
 Post town **BROMYARD** Postcode **HR7 4SG**   
 County / Region **HEREFORDSHIRE** Country **ENGLAND**   
 Nationality **BRITISH** +Business occupation **DIRECTOR**

+Other directorships (additional space overleaf)

I consent to act as ~~secretary~~ director / secretary of the above named company   
 Consent signature Date **27/01/2006**

\*Voluntary details   
 +Directors only   
 \*\* Delete as appropriate

A director, secretary etc must sign the form below   
 Signed Date **27 January 2006**   
 for and on behalf of HCS Secretarial Limited

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.

**3 Holmer Terrace   
 Holmer   
 Hereford   
 HR4 9RH**

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

5689412

+ 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 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.