



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

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

CHFP029

Company Number 3306668

Company Name in full Fincham Scaffolding Limited

Date of appointment 05/12/2003 Date of Birth 14/10/1959

Appointment form

Appointment as director [X] 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) MICHAEL ANTHONY

Surname SCAIFE

Previous Forename(s) Previous Surname(s)

Usual residential address 31 BROOK PARK, BRIGGSWORTH

Post town WHITBY Postcode YO21 1RT

County / Region NORTH YORKSHIRE Country ENGLAND

Nationality BRITISH Business occupation DIRECTOR [X]

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 7.1.2004

A director, secretary etc must sign the form below.

Signed [Signature] Date 05-12-2003

(* 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 cc

MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU Tel 0118 9602329

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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Barcode with text: A03 COMPANIES HOUSE 0603 24/01/04 *AH31298P* COMPANIES HOUSE 13/01/04

