



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP153

Company Number

6873584

Company Name in full

PENTWYN BUILD LIMITED

### Appointment form

Notes on completion  
appear on reverse

Date of  
appointment

Day Month Year  
08 04 2009

†Date of Birth Day Month Year  
12 11 1968

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

Forename(s)

FRASER JOHN

Surname

WELLING

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Usual residential  
address

PENTWYN

Post town

CHIPPERFIELD

Postcode WD4 9JR

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation BUILDER

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date 8.4.9

A director, secretary etc must sign the form below.

B Kahan  
For and on behalf of Temple Secretaries Limited

Date 8.4.9

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

Pamela Jeffreys A1 Company Services Limited,

788-790 Finchley Road, London. NW11 7TJ

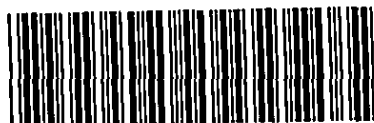
Tel 020 8458 9637

DX number 92002 DX exchange TEMPLE FORTUNE

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 33030 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  
or LP - 4 Edinburgh 2

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.



A50 26/06/2009 340  
COMPANIES HOUSE

FRIDAY