

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

6753295

Company Name in full

Heritage Fencing & Paving Limited

Day Month Year

Day Month Year

Date of
appointment

19 11 2008

+Date of Birth

04 04 1967

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

Notes on completion
appear on reverse

Forename(s)

RICHARD

Surname

BANKS

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
services address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual Residential
Address

BRAMBLE, CANNON LANE

Post town

MAIDENHEAD

Postcode

SL6 3PQ

County / Region

BERKSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

ENGINEER

+Other directorships
(additional space overleaf)

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

Consent signature

R Banks

Date

21/11/2008

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

R Banks

Date

19 November 2008

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

Bramble
Cannon Lane
Maidenhead
Berkshire
SL6 3PQ

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

SATURDAY



A26

ACPEV51Q

22/11/2008

143

COMPANIES HOUSE

Company Number

6753295

+ 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