

Please complete in typescript, or in bold black capitals.

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	of particulars (use Form 288c))			
Company Number	1684483			
Company Name in full	National Carity Insulation Association			
F288A018 Da	Day Month Year ate of the firment 7 12 00 †Date of Birth ————			
Appointment 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)				
Surname	Homewarm Ltd			
Previous Forename(s)	PreviousSurname(s)			
Usual residential address	Homewarm House, Orchard Ind. Estate,			
Post town	Maidstone Postcode ME15 94E			
County / Region	Kent Country England			
†Nationality	British †Business occupation Ltd Co.			
†Other directorships (additional space overleaf)	l consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	Date 26-01-01			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	The a. auer Date 26.01.01.			
** Please delete as appropriate	(**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	Mrs J Brown, PO Box 12, Haslemere, Surrey GU273AH			
contact if there is any query.	DX number DX exchange			

Registrar of Companies at:

COMPANIES HOUSE Form revised March 1995 02/02/01

	Company Number	
† 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 preceded 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.