

**GRAEME & COMPANY**

COMPANY FORMATION AGENTS

**288a**

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

4639369

Company Name in full

OAKLEIGH PLASTERING LIMITED

Date of  
appointment

Day Month Year

1 6 0 1 2 0 0 3

† Date of birth

Day Month Year

1 2 0 6 1 9 5 1

**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)

GRAHAM ARTHUR

Surname

WHARTON

Previous  
Forename(s)Previous  
Surname(s)

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

†† Usual residential  
address

"GRAY SANDS", 4 PENVALE DRIVE

Post town

PENRYN

Postcode

TR10 8RH

County / Region

CORNWALL

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PLASTERING

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

16/1/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**A director, secretary etc must sign the form below.**

Signed

Date

16/1/03

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

GRAEME &amp; COMPANY

61 FAIRVIEW AVENUE WIGMORE GILLINGHAM

KENT ME8 0QP

Tel 01634 232558

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**

for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**A54  
COMPANIES HOUSE0150  
27/01/03

Form April 2002

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.