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- 1 FEB 1999

# 288a

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

**Company Number** 3686680

**Company Name in full** LINGS PLUMBING & HEATING SERVICES LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 29 01 99 †Date of Birth Day Month Year 30 06 59

**Appointment form** Appointment as director

☒ 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) KARL STEPHEN

Surname HICK

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address** 19 THE WILLOWS

Post town GLINTON, PETERBOROUGH

Postcode PE6 7NE

County / Region CAMBRIDGESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

\* Voluntary details.  
† Directors only.

**Consent signature**

**Date** 29.01.99

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

**Signed**

**Date** 29.01.99

\*\*Please delete as appropriate

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.

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

Roythorne & Co  
10 Pinchbeck Road, Spalding, Lincs, PE11 1PZ

Tel 01775 842500  
DX number DX 26701 DX exchange SPALDING



A19 \*AERZ6DFC\* 410  
COMPANIES HOUSE 30/01/99

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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

**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.

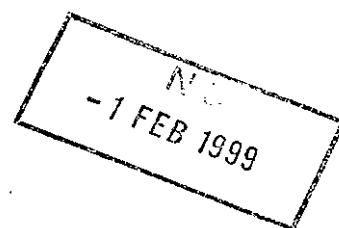
**Other directorships.**

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.

**LINCS PLUMBING & HEATING LIMITED**  
**3686680**



**Directorships of Mr. Karl Stephen Hick**

Allison Home Movers Scheme Limited
Allisons Limited
Allison Developments Limited
Allison Properties Limited
Allison Windows and Conservatories Limited
Amicable Financial Planning Limited
Bowman's Ridge Management Company Limited
Business Rewards Limited
Home Rewards Limited
Kingfishers Management Company (1996) Limited
Larkfleet Limited
P K R (Eastern) Limited
South Lincs Plumbing and Heating Services Limited
Swallow Homes Limited
Swallow Premier Homes Limited