

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000	of particulars (use Form 2000))
Company Number	06307853
Company Name in full	NgITEPORT CONSTRUCTION SERVICES LIMITED
	Day Month Year Day Month Year
Date of appointment	1160772007 Birth 019011951
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	ARTHUR
Surname	TACKSON
Previous Forename(s)	Previous Surname(s)
Tick this box if the till Usual residential address shown is a address	THE BARNHOUSE COURSHEAD HEY FARM
service address for the beneficiary of a Post tow Confidentiality Order	BOLLINGTON Postcode SKIO SQZ
granted under the provisions of section County / Region 723B of the	CHESTIRE Country ENGLOWD
Companies Act 1985 †Nationality	Business occupation Accounty
†Other directorships (additional space overleaf)	I consent to act as ** director beceretary of the above named company
Consent signature	Date 10/7/07
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	For and on behalf of SAME-DAY COMPANY SERVICES LIMITED Date 10 17/07
You do not have to give any contact information in the box opposite but if you	(**a director / secretary / administrator / administrator ereceiver / receiver manager / receiver) SAME DAY COMPANY SERVICES LIMITED
do, it will help Companies House to contact you if there is a query on the	9, PERSEVERANCE WORKS KINGSLAND ROAD
form The contact information that you give will be visible to searchers of the	LONDON E2 8DD TEL. 0870 22 00 B&6 Www.samedaycompany.co.uk
oublic record	DX number DX exchange
SDAY	When you have completed and signed the form please send it to the Registrar of Companies at
A21DCR6Z A51 12/07/2007 221 COMPANIES HOUSE	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

	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 sumame 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 either is, or at all times during the past five years when the person concerned was a director, was

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company