

Companies House

COMPANIES HOUSE

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

Please complete i or in bold black c		of particulars (use Form 288c))
CHWP000	Company Number	
Company Name in full		London and Surrey Demolition Limited
	Data at	Day Month Year Day Month Year
	Date of appointment	1 8 0 3 2 0 0 9 Birth 0 8 0 5 1 9 5 8
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	Ms *Honours etc
	Forename(s)	Julie
	Surname	Fereday
	Previous	Previous
	Forename(s)	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	15 Lower Broadmoor Road
	Post town	Crowthorne Postcode RG45 7HG
	County / Region	Berkshire Country England
	[†] Nationality	British †Business occupation Director
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		
		I consent to act as ** director / secretary of the above named company
		Date 18 3/09
		A director, secretary etc must sign the form below.
		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Daniel Gance & Co.
		50 St.Mary's Crescent,London NW4 4LH
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
₽ A13	*AF3M68F7** 24/03/2009 120	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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 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 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.