

Companies House

for the recivid

Please complete in typescript, or in bold black capitals. CHWP000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

			,			**	
Company Number Company Name in full		6826732		•			
		ELITE PLASTERERS LTD					
					·		
Data of		Day Month Year Day Month Year					
	Date of appointment	04 MAR	2009	Birth	ш	6019	1 9 7 1
	Appointment as director		as secretary			ne appropriate bot nd secretary mark	c. If appointment is both boxes.
form	NAME *Style / Title	MR.		*Honours e	tc		
Notes on completio appear on reverse.	n Forename(s)	SHANE					
	Surname	ANDREW				.	
	Previous Forename(s)			Previous Surname(s)			
	Usual residential address	8 OX HILL, HALFWAY					
	Post town	SHEFFIEL	\mathcal{D}	Pos	tcode	S20 (45X
	County / Region	SOUTH YORKSHIRE Country			ountry	ENGLAND	
	†Nationality	BRITISH †Business occupation PLASTERER					
(a	†Other directorships additional space overleaf)						
Consent signature		I consent to act as ** director / secretary of the above named company					
* Voluntary details.			ew	<u> </u>	ate	DA MAI	2009
† Directors only. **Delete as appropriat	A	A director, secretary etc must sign the form below.					
Delete as appropriat	Signed	For & on beh	alf of Credit reform	<u>n</u>	ate		R 2009
		(**a director / secretar	ry / administrator	administrative	receiver	/ receiver man	ager / receiver)
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							··
		Tel					
		DX number DX exchange					
ЮΑΥ		When you have completed and signed the form please send it to the Registrar of Companies at:					

05/03/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh