

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	r 3741978				
Cor	mpany Name in full	GKT BRICKWORK LIMITED				
		Day Month Year Day Month Year				
Appointment form Notes on completion appear on reverse.	Date of appointment					
	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	*Honours etc				
	Forename(s)	LAURA				
	Surname	CROOK				
	Previous Forename(s)	NONE Previous NONE Surname(s)				
	Usual residential address	9 ROSELANDS CLOSE FAIR OAK				
	Post town	EASTLEIGH Postcode SO50 8GN				
	County / Region	HAMPSHIRE Country ENGLAND				
	[†] Nationality	BRITISH †Business occupation DIRECTOR				
(a)	†Other directorships dditional space overleaf)	NONE				
(ai	•	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	Date 3 1-2001.				
† Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 3/1/2001				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the	name, address,	HOLMES & CO				
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		3a, Bell Street, Romsey, Hampshire,				
		SO51 8GY Tel 01794 515998				
		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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A19 COMPANIES HOUSE

12/07/01

	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.