

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

03892793

Company Name in full

AW DEVELOPMENTS SERVICES LIMITED

Date of
appointment

Day Month Year
08 09 2001

†Date of
Birth

Day Month Year
27 04 1953

**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)

ALAN WILLIAM

Surname

WALLACE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 SPRINGMEADOW LANE

Post town

UPPERMILL

Postcode

OL3 6HH

County / Region

OLDHAM

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

Consent signature

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

Alan W Wallace

Date

8/9/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Wallace

Date

8/9/2001

(*a director / secretary / administrator / administrative receiver / receiver manager / 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.

HAGOOD LAMBERT SOLICITORS

ARTILLERY HOUSE 15 BYRON ST

MANCHESTER M34PF Tel 0161-834 6066

DX number 14336 DX exchange MANCHESTER

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 DX 235 Edinburgh



A10
COMPANIES HOUSE

0569
22/09/01

Form revised July 1998

Company Number

03892793

† 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.