

288a

Appointment of director or secretary (Not for resignation (use Form 288b) or change

| Please complete in typescript, | (Not for resignation (use Form 288b) or |
|--------------------------------|---|
| or in bold capitals. | of particulars (use Form 288c)) |
| | |

CHFP103

Company Number

4384929

Company Name in full

Cost Estimating Services Limited

| | • | | | |
|--|---|--|--|--|
| | | Day Month Year Day Month Year | | |
| Appointment Appointment | Da appointr ppointment as director | te of ment | | |
| Name | Style/Title | MRS *Honours NOT APPLICABLE | | |
| Notes on completion appear on reverse | n Forename(s) | BEVERLEY | | |
| | Surname SADIER | | | |
| Previous Forename(s) | | NOT APPLICABLE Surname(s) NOT APPLICABLE | | |
| —————————————————————————————————————— | | 20 KESTREL CLOSE CHIPPING SODBURY | | |
| | Post town | BRISTOL Postcode BS376x6 | | |
| | County / Region | SOUTH GLOUCESTERSHIRE Country KINGDOM | | |
| | Nationality | BRITISH +Business occupation | | |
| (addir | +Other directorships tional space overleaf) | NOT APPLICABLE | | |

Consent signature

- *Voluntary details
- +Directors only
- ** Delete as appropriate

Signed

е

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.



A28 COMPANIES HOUSE 09/03

Bodn.

Date -

/ secretary of the above named company

7 MARCH 2001

A director, secretary etc must sign the form below

May

Date

05 March 2002

20 Kestrel Close Chipping Sodbury Bristol BS37 6XE

I consent to act as ** dia

(01454) 325557 MR SANJAY SADIER

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Company Number | | 4384929 | |
|--------------------|----------------------|----------------|----|
| *+ Directors only. | +Other directorships | NOT APPLICABLE | E. |
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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 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.