



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

SC291887

Company Name in full

GOZTEC SPECIALIST ROOFING LTD.

Date of  
appointment

Day Month Year

19 10 2005

†Date of  
Birth

Day Month Year

**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)

JOHN

Surname

GORMLEY (SMR.)

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 MILLBANK GARDENS

Post town

RUMERGLLEN

Postcode

G73 2DL

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*John Gormley*

Date

19.10.2005

A director, secretary etc must sign the form below

**Signed**

*Stephen Maddott*

Date

19.10.2005

(\*\*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

STEPHEN MADDOTT ASSOCIATES	
14 MITCHELL LANE	
GLASGOW G1 3NU Tel	
TEL 0141 221 7070	FAX 0141 221 9269
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, 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



**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