



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

05448085

Company Name in full

HARDING CONCRETE LIMITED

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 1 1 0 1 9 3 8

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

JEAN VIVienne

Surname

HARDING

Previous
Forename(s)

Previous
Surname(s)

THOMAS

Usual residential
address

LITTLE HEATH GREAT FARM
POTTEN END

Post town

BERKHAMSTED

Postcode

HP4 2RT

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONCRETE SALES

†Other directorships
(additional space overleaf)

Consent signature

J O Harding

Date 16.03.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

CPAUL for + on behalf of
R J BLOW + COMPANY CLAW

Date 16.03.2006

(*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.

R. J. BLOW & COMPANY
ACCOUNTANTS
24 GUILDFORD STREET
LUTON LU1 2NR
TEL: 01582 738792

DX number

DX exchange



A36 *AX014DWU* 612
COMPANIES HOUSE 21/03/2006

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 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.