



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

18 FEB 2004

288a

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

Company Number

502672

Company Name in full

BN CONSTRUCTION LIMITED

Date of
appointment

Day Month Year
01 03 2004

†Date of
Birth

Day Month Year
14 06 1977

**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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHARRON

Surname

NOLAN

Previous
Forename(s)

-

Previous
Surname(s)

-

** Usual residential
address

8 RUSSELL ROAD

Post town

WEST. WITTING

Postcode

PO 20 8EF.

County / Region

WEST. SUSSEX

Country

SUSSEX.

†Nationality

AUSTRALIAN

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Signature

Date

1-3-04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date

1-3-04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

HILLS JARRETT LLP

CHARTERED CERTIFIED ACCOUNTANTS

GAINSBOROUGH HOUSE

SHEERING LOWER ROAD

DX number SAWBRIDGEWORTH exchange

HERTS CM21 9PG

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



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AF58UT4U

0675

COMPANIES HOUSE

04/03/04

Form April 2002

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.