



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4600840

Company Name in full HORNCHURCH STAIRS & JOINERY LIMITED

Date of
appointment

Day Month Year

26 11 2002

**Date of
Birth

Day Month Year

26 02 1963

Appointment form

Appointment as director



**as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN

Surname

HUMPHREY

Previous forename(s)

Previous
Surname(s)

Usual residential
address

13, Sunnyside Gnd

Post Town

UPminster

Postcode

RM14 3DT

County / Region

ESSEX

Country

England.

Nationality

English

Business occupation

Carpentrie Joinery

**Other directorships
(additional space overleaf)

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

Consent signature

M. Humphrey

Date

2/12/02

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

S

Date

2/12/02

(**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.

MICHAEL J. WILKINSON & Co. LTD

SUITE 1, MOOR HOUSE

166 MOOR LANE

CRANHAM, UPMINSTER

ESSEX RM14 1HE

TEL: 01708 250866 FAX: 01708 222171

DX Number

DX Exchange



A13
COMPANIES HOUSE

0225
09/12/02

Form April 2002

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
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 4600840

288a (Side 2)

** 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.