

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

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

6807977

Company Name in full

Blackoak Contractors Limited

Day Month Year

Day Month Year

Date of appointment 30 03 2009

+Date of Birth 07 01 1965

### Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MS

\*Honours

Notes on completion  
appear on reverse

Forename(s)

JANET LINDA

Surname

WESTON

Previous  
Forename(s)

Previous  
Surname(s)

++ Tick this box if the  
address shown is a  
services address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual Residential  
Address

11. AUSTEN ROAD

Post town

STRATFORD UPON AVON

Postcode

CV37 7LD

County / Region

WARWICKSHIRE

Country

UK

Nationality

BRITISH

+Business occupation

ACCOUNTANT

+Other directorships  
(additional space overleaf)

FORESTCOTE PROPERTIES LTD

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

Consent signature

Date

30 MARCH 2009

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30 March 2009

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.

11 Austen Road  
Stratford Upon Avon  
Warwickshire  
CV37 7LD

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

FRIDAY



\*AWEXB8PP\*

A72

03/04/2009

127

COMPANIES HOUSE

Company Number

6807977

+ Directors only.

+Other directorships

CREATING FUTURE POSSIBILITIES LTD

#### 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.