

Companies House

16/08/2007

COMPANIES HOUSE

for the record -

Please complete in typescript, or in bold black capitals

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

CHFP000		of particulars (use Form 288c))
	Company Number	6330740
Company Name in full		FLINT ENTERPRISES LIMITED
		Day Month Year : Day Month Year
	Date of appointment	0 1 0 8 2 0 0 7 Buth 2 7 0 1 1 9 7 6
. • •	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME *Style / Title	MR_ *Honours etc
	Forename(s)	ANTHONY
	Surname	FLINT
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	35 BUTTERFLY MEADOWS
	Post town	BEVERLEY Postcode HU17 99A
	County / Region	EAST YORKSHIRE Country UK.
	†Nationality	BRITISH- Business occupation MECMINICAL EN GINEER
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as "director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate		Date 1 / 8 / 2007
		A director, secretary etc must sign the form below
	Signed	pp Company Directors Limited Date 1 / 8 / 2007
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. Again *A6RW1S51** A33 16/08/2007		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		A1 Company Services Limited [Our Ref /152386S]
		788-790 Finchley Road, Tephdon, NW11 7TJ
		DX number
		When you have completed and signed the form please send it to the Registrar of Companies at
A33	6RW1S51* 16/08/2007 412	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