

Please complete in typescript, or in bold black capitals.

A18

04/03/2009

COMPANIES HOUSE

244

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black	capitals.	of particulars (use Form 288c))
CHWP000	Company Number	4589051
Company Name in full		RESOLVEN BUILDING
		BLOCKS
•	- · ·	Day Month Year Day Month Year
	Date of appointment	0902499 Birth 300611952
Appointmen form Notes on completion appear on reverse.	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS. *Honours etc
	Forename(s)	J. D.
	Surname	PRITCHARD
	Previous Forename(s)	Previous Surname(s) PRITCHARD
^{††} Tick this box if the	# Usual residential	
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	address	15 RAILWAY TERRACE RESOLUCY
	Post town	NEATH Postcode SAII LING
	County / Region	L.GLAM. Country WALES
	†Nationality	Bertish Business occupation None
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.		Date 11/02/09
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	CHUGhoo - Date 19 102 109
You do not have	to give any contact	(**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		
formation contact	f information that you	Tel
giv pul	AIRTION	DX number DX exchange
MOND.		When you have completed and signed the form please send it to the Registrar of Companies at:
WEDNESDAY A13 CO	16/03/2009 229	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
CO M	OMPANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland