This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary trueran exitament (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000** Company Number 3019458 Company Name in full |Richard Craven Plumbers Merchants Limited Day Month Year Day Month Year Date of †Date of 01*0*18 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Mr Notes on completion appear on reverse Forename(s) Matthew Surname Richards Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the 15 Lees Moor Road address address shown is a service address for the beneficiary of a Post town Bradford Postcode BD13 5HG **Confidentiality Order** granted under the provisions of section County / Region West Yorkshire Country England 723B of the Companies Act 1985 †Nationality Bristish †Business occupation | DIRECTOR / MANAGER †Other directorships (additional space overleaf) I consent to act as ***director / secretary of the above named company Consent signature Date 02,2008 * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed Date 2008 *0* 2 (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 Lindley Adams Limited d^ .+ 28 Prescott Street, Halifax HX1 2JL Tel 01422 358601 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 03/03/2008 A33 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	- Company Number	3019458
† 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 marned woman, the name by which she was known before marnage 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