



Companies House

for the record

288a

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 black capitals.

CHFP000

Company Number

6128403

Company Name in full

A & R Windows (North West) Ltd

Date of appointment

Day Month Year
6 03 2007

†Date of Birth

Day Month Year
2 10 1958

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ADRIAN

Surname

ABBOTTS

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

42 North Street, Ashton-in-Makerfield

Wigan

Postcode

WN4 8TD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships (additional space overleaf)

Consent signature

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

Adrian Abbotts

Date

6/3/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adrian Abbotts

Date

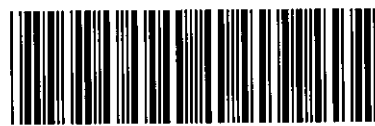
6/3/07

(*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 form. The contact information that you give will be visible to searchers of the public register.

cms Accountants, Observer Building,
Rushbottom Square, Wigan,
WN1 1LN Tel
DX number DX exchange

SATURDAY



A15

ARD6JNXN

17/03/2007

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COMPANIES HOUSE

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