

## 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.

CHFP010

**Company Number**

4128638

**Company Name in full**

BARNFIELD CONTRACTORS (UK) LIMITED

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	2	2	0	0	7

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Andrew John

Surname

Couper

Previous forename(s)

Previous surname(s)

**Usual residential address**

38 Carbis Ave, Grimsargh

Post town

Preston Postcode PR2 5LU

County / Region

Lancashire Country England


† Nationality

† Business occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

 Date 19/12/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

 Date 19/12/07

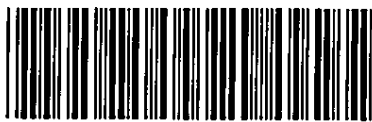
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

The Old Treasury, 7 Kings Road, Portsmouth,  
Hampshire, PO5 4DJ, England  
Tel   
DX number  DX exchange

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

TUESDAY



A56 15/01/2008 79  
COMPANIES HOUSE

**Company Number**

4128638

† Directors only

† Other directorships

4128638

**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