



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number 3285114

Company Name in full SBH (COMMERCIAL) LIMITED

Date of appointment 01/01/2000 Date of Birth 08/05/1947

Appointment form

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

Notes on completion appear on reverse.

NAME \*Style / Title \*Honours etc

Forename(s) PERRY WILLIAM

Surname HOLT

Previous Forename(s) Previous Surname(s)

Usual residential address HIGHLAND LITTLE WINDMILL HILL

Post town CHIPPERFIELD Postcode WD4 9DG

County / Region HERTS Country

Nationality BRITISH Business occupation Surveyor

Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company

Consent signature [Signature] Date 21/12/99

A director, secretary etc must sign the form below.

Signed CM WATSON Date 4.1.2000

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

MRS CM WATSON SURVYOR BELCHER HOLT CASSIOBURY HOUSE 11-19 STATION ROAD WATFORD WD11AP Tel 01923 233888 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

Ti



A22 COMPANIES HOUSE

0176 12/01/00

Form revised July 1998

**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.