



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

597466

Company Name in full

BARKERS ENGINEERING LIMITED

Appointment form

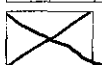
Date of
appointment

Day Month Year
24 04 2002

†Date of
Birth

Day Month Year
06 07 1960

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEREK WILLIAM

Surname

MUR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 WEST FERGUS PLACE

Post town

KIRKCALDY

Postcode

KY11UR

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Date

5/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/4/04

(** 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.

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



A38
COMPANIES HOUSE

Form revised July 1999

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21/04/04