

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

288a

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

CHEPOOD		oi particula	iis (use i vi	III 200C))
Cor	mpany Number	597466		
Company Name in full		BARKERS ENGINE	ERING LI	MITED
		Day Month Year		Day Month Year
÷	Date of appointment	23022001	†Date of Birth	60,11,96,1
Appointment Appo	ointment as director	as secretary		k the appropriate box. If appointment is or and secretary mark both boxes.
form Notes on completion	E *Style / Title	MR	*Honours etc	
appear on reverse.	Forename(s)	GERALD		
	Surname	DALE		
	Previous Forename(s)		Previous Surname(s)	
	Usual residential address	48 HILDERSTONE K	COAD, MEIR	HEATH
Post town		STOKE - CN - TRENT	Postcode	SY3 7NY
County / Region		STAFFORDSHIRE	Country	y ENGLAND
†Nationality		BRITISH/ENGLISH TBUS	iness occupation	MANAGING DIRECTOR
†Other directorships (additional space overleaf)				
·		I consent to act as ** director / s	secretary of the a	bove named company
* Voluntary details. † Directors only.		Dol.	Date	21.02.01
		A director, secretary etc mus	t sign the form b	pelow.
**Delete as appropriate	Signed	the	Date	23 0201
		(**a director / secretary / administrator / adm	ministrative receiver / re	eceiver manager / receiver)
Please give the name, address, telephone number and, if available,		MR. JOHN DOWNS		s Engineering Ltd
a DX number and Exchange of the person Companies House should		T1	Fenton	n Trent ST4 3NS
contact if there is any and the state of the		Tel	01787 -	319264
Compan.		mber DX exchange ou have completed and signed the form please send it to the		
This form h A10 24M2		out of Companies at:	_	•

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.