



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 725566

Company Name in full How Engineering Services Northern Limited

Appointment form

Date of appointment Day Month Year
1 6 1 0 2 0 0 0

†Date of Birth Day Month Year
2 1 0 4 1 9 4 4

Appointment as director

X

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)

GEOFFREY CHARLES

Surname

HONEYBALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TROTTERDOWN, READING ROAD, HOOK

Post town

BASINGSTOKE

Postcode

RG27 9ED

County / Region

HANTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

THE LAKELAND VILLAGE LIMITED

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

Consent signature

Date

16/10/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/10/00

(** 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.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

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



A58
COMPANIES HOUSE

0342
26/10/00

725566

† Other directorships

- another wholly owned subsidiary of the same parent company.

725566

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