

Please complete in typescript,

## **APPOINTMENT of director or secretary**

or in bold black capitals		(NO I		_		•	91111 2001 Form 2	-	ange	Ę		
CHFP029 Company Number		of particulars (use Form 2						000//				
		725566										
Company Name in full			How Engineering Services Northern Limited									
	D. 4 6		Month	Yea	ır	+Det		Month	Year			
Annaintmant	Date of appointment  ent  Appointment as director		1 0	2 0	0 0	†Dat Birt		0 4 1	9	4 4		
Appointment form		X		as se	cretary		Please mark the as a director and					
NAM	ME *Style / Title	e 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 County / Region †Nationality			BASINGSTOKE					e RG27 9ED				
			HANTS.					ENGLAND				
			BRITISH †Business or					chartered accountant				
(ad	†Other directorships THE LAKELAND VILLAGE LIMITED (additional space overleaf)											
	Consent signature	10/	ent to ac	t as ** d	irector /	secretary	of the abov	e named co	ompar O	n <u>y</u>		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.										
**Delete as appropriate	Signed	N	ares	re h	ner	L	Date	16/0	o/8	<del>}</del>		
(** a <del>director</del> / secretary / <del>administrator</del> / <del>administrative receiver</del> / <del>receiver manager</del> / <del>receiver</del> )												
Please give the nar	mber and, if available,	MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,										
a DX number and E		BERKSHIRE, RG10 9JU										
contact if there is a			Tel									



A58 COMPANIES HOUSE

26/10/00

DX number

Form revised July 1998

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 for companies registered in England and Wales or DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh

				<b>→</b>
	Company Number	725566		
† 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		<u></u>		
and need not give the har known before he or she a lo it.	dopted the title or succeeded		-	
Other director				
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	, was			
a parent company which	wholly owned the company			
making the return, or - another wholly owned subsidiary of the same parent				
company.				