



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

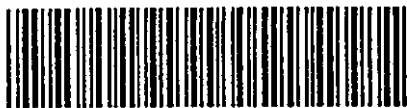
Appointment of director or secretary

Company Number

00725578

Company Name in full

HOW ENGINEERING SERVICES LIMITED.



F288A018

Date of appointment Day Month Year 18 09 1998 †Date of Birth Day Month Year 03 06 61

Appointment form

Notes on completion
appear on reverse.

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

BSc(Hons) ALICS.

Forename(s)

SAMUEL

Surname

WHITEHOUSE

Previous
Forename(s)

NIL

Previous
Surname(s)

NIL

Usual residential
address

QUARRY FARM HOUSE, STAFFORD ROAD,

Post town

NEWPORT

Postcode

TF10 7RA.

County / Region

SHROPSHIRE

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

QUANTITY SURVEYOR

†Other directorships
(additional space overleaf)

NIL.

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

Consent signature

S. Whitehouse

Date

18/9/98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/9/98

** Please delete as appropriate

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.

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

M. J. Stock, c/o HOW ENGINEERING SERVICES LTD

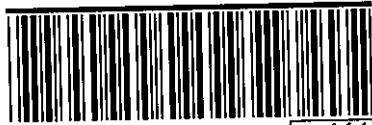
INTERSECTION HOUSE, 110 BIRMINGHAM ROAD, WEST

Bromwich

Tel 0121 500 5000

DX number

DX exchange



A21 *AV949AMN* 444
COMPANIES HOUSE 21/10/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.