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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

794376

Company Name in full

GOODYER & DAVIS ENGINEERING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 27 03 1997 †Date of Birth Day Month Year

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HAMMOND SUDDARDS SECRETARIES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15TH FLOOR, MOOR HOUSE
119 LONDON WALL

Post town

LONDON

Postcode

EC2Y 5ET

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

for and on behalf of
Hammond Suddards Secretaries Limited.

Date

27.3.97

A director, secretary etc must sign the form below.

Signed

for and on behalf of
Hammond Suddards Secretaries Limited.

Date

27.3.97.

**Please delete as appropriate

(** 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.

HAMMOND SUDDARDS

15TH FLOOR, MOOR HOUSE,
119 LONDON WALL

LONDON EC2Y 5ET

Ref: JAE/ers

Tel 0171 448 1000

DX number 33885

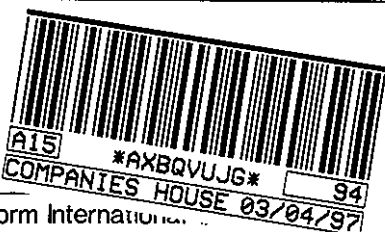
DX exchange FINSBURY SQUARE

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Laserform International

Company Number

794376

† 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.