

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1001071

Company Name in full

CUPA ENGINEERING CO LTD

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 5 0 6 2 0 0 1 † Date of Birth 0 2 1 2 1 9 6 3

☒

as secretary

☒

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

* Honours etc

Amanda

Whalley

Previous
surname(s)

3 Colvin Gardens, Chandlers Ford,

Eastleigh

Postcode SO53 1JR

Hampshire

Country England

British

† Business
occupation

Company Secretary

None

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

Consent signature

Amanda Whalley

Date 15/6/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Peebles

Date 15/6/2001

(**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.

Mr R J C Peebles, LOW & BONAR PLC, 12 Berkeley

Street, London, W1J 8DT, England

Tel Tel: 0207 307 0500
Fax: 0207 307 0501

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A42
COMPANIES HOUSE

A74841K2

0297
16/06/01

Company Number

1001071

† 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

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