



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

1082975

Company Name in full

HM PLANT LTD.

Date of
appointment

Day Month Year

25 09 2007

†Date of
Birth

Day Month Year

05 07 1965

Appointment form

Appointment as director

☒

as secretary

☐

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)

PAULUS HENRICUS ANTONIUS

Surname

BURGER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

BAVEL

Postcode

4854 GR

County / Region

NOORD BRABANT

Country

NETHERLANDS

†Nationality

DUTCH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

HEAVY CONSTRUCTION MACHINERY LTD.

Consent signature

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

Date

25/09/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

AJ Raine

Date

25/9/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

AJ RAINE

MONKTON BUSINESS PARK NORTH, HERBURN

TYNE + WEAR Tel 0191 430 8400

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
or LP - 4 Edinburgh 2

THURSDAY



A20 *AG6JMU3Y* 508
25/10/2007
COMPANIES HOUSE