



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

H.M. PLANT LIMITED.

Date of  
appointment

Day Month Year  
2 5 0 9 2 0 0 7

†Date of  
Birth

Day Month Year  
1 2 0 3 1 9 6 4

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW STEPHEN #

Surname

BAKER

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

CREDITON

Postcode

EX17 5LQ

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

HEAVY CONSTRUCTION MACHINERY LTD.

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

Consent signature

*[Signature]*

Date

25-09-2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

25/9/2007

You do not have to give any contact  
information in the box opposite but if you

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

A. J. RAINE

MONKTON BUSINESS PARK NORTH. HEBURN

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



\*A6WBWUCP\*

A49

03/11/2007

162

COMPANIES HOUSE

\*AG6JIU3U\*

A20

25/10/2007

512

COMPANIES HOUSE

Form 10/03

THU SATURDAY

**Company Number**

1082975.

† Directors only

† Other directorships

HEAVY MACHINERY GROUP HOLDINGS LTD.

HEAVY MACHINERY GROUP SUBSIDIARY LTD

HEAVY MACHINERY GROUP LTD.

**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