

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01103638

Company Name in full

Professional Engineering Publishing Limited

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day	Month	Year	Day	Month	Year
06	09	2000	15	01	1943

Appointment as director

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

NAME * Style / Title

PROFESSOR * Honours etc

Forename(s)

CHRISTOPHER MALCOLM

Surname

TAYLOR

Previous
forename(s)

NONE

Previous
surname(s)

NONE

Usual residential
address

"Sunnybank", Crag Lane, Huby,

Post town

Leeds

Postcode

LS17 0BW

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

British

† Business
occupation

University Academic

† Other directorships
(additional space next page)

Weetwood Hall; Whiterose Technology Seedcorn Fund Ltd.

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

Consent signature

Chris Taylor

Date

17th October 2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

RE Hamilton

Date

20th October 2000

(**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 change

RE Hamilton, The Institution of Mechanical

Engineers, Northgate Avenue, Bury St Edmunds,

Suffolk, IP32 Tel

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



A38
COMPANIES HOUSE

0684
09/11/00

COMPANIES HOUSE

26/10/00

Company Number

01103638

† 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.