



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 01425918

Company Name in full North Downs Instrument Company Limited

Date of appointment Day Month Year 0 1 0 3 2 0 0 5
Date of Birth Day Month Year 2 6 1 2 1 9 7 5

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

Mrs

*Honours etc

BA (hons), ACA

Forename(s)

Natalie Ann

Surname

Wilson

Previous Forename(s)

Previous Surname(s) Pickering

†† 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

Grimsby

Postcode

DN37 7JY

County / Region

North East Lincolnshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

M J Wilson(Fastenings) Ltd, D C Marsh Instruments Ltd

Consent signature

N Wilson

Date

1/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

gmmmm

Date

1-3-05

(**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

Natalie Wilson, M J Wilson (Fastenings) Limited, Charlton Street, Grimsby,

North East Lincolnshire, DN31 1SQ

Tel 01472 262662

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



A58
COMPANIES HOUSE

0614
04/03/05

Form April 2002