

(2)

# 288a

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

Company Number 1538873

Company Name in full LEENGATE WELDING GROUP LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 19 Month 10 Year 98 †Date of Birth Day 07 Month 05 Year 70

Appointment as director ☒

as secretary ☐

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

**Appointment form**

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PETER ANDREW

Surname

TURNER

Previous Forename(s)

N/A

Previous Surname

N/A

Usual residential address

24 LONGFIELD STREET

Post town

LONDON

Postcode

SW18 5RE

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CORPORATE FINANCE MANAGER

† Other directorships (additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

Consent Signature

*Peter A Turner*

Date 16/10/98

A director, secretary etc must sign the form below.

Signed

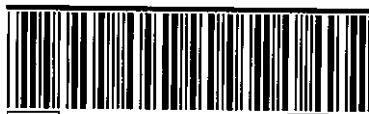
*[Signature]*

Date 28/10/98

(\*\* 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 A GODLEY  
LEENGATE WELDING GROUP  
REDFIELD ROAD  
LETON  
NOTTINGHAM  
NG7 2UJ  
TEL: 0115 986 7880



A20 \*AYDZ5ARQ\* 458  
COMPANIES HOUSE 26/10/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**