

Please complete in typescript.

APPOINTMENT of director or secretary

288a

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

•		30 OC	····p··c·	·	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
0	r in	bolo	l black	cap	itals.	

II III DOIG DIACK CAPITAIS	٠,									_ ′	•		
CHFP055	Compa	ny Number	17946	10									
Company Name in full			Cappe	er Engi	neeri	ng S	ervices	<u> </u>					
			Day	Month	_ ,,	Yea	ar		D	ay	Month	Yea	r
		Date of appointment	2 7	1 1	2	0	0 2	†Date of Birth					
	Appointme	ent as director			6	as se	cretary	✓ Plais	ease ma as a dire	ork the a ector ar	appropriate box. If ap and secretary mark bot		oointment h boxes.
Appointment form	NAME	*Style / Title						*Hon	ours (etc			
		Forename(s)	David	Willian	m								
Notes on completion appear on reverse.		Surname	Bowle	er	 ;								·
		Previous Forename(s)											····
		Previous Surname											
Usual residential address				ers						~-		-, ,	
				14 Watling Lane									
Post town County / Region † Nationality † Other directorships					·—-								
			Dorchester on Thames				Posto	Postcode OX10 7JG					
			Oxfordshire Co				Cour	ountry England					
								 †Business occupatio					
				·	-								
(additional space overleaf)				it to act a	ns ** dir	octor	/ segreta	ry of the ab	ove na	med c	ompany		
Consent Signature			12/1/JC					_}	Date	e 3,	/12/20	02	
* Voluntary details.		A director, secretary etc must sign the form below.											
† Directors only. ** Please delete as appropri	ate.	Signed	(**a direc	tor / secret	D/L lary / ad	ministr	ato / admi	inistrative rec		Date		/12/20 Traceiver)	200
Please give the nam telephone number a a DX number and E the person Compan contact if there is an	nd, if availa xchange of ies House s	able,	Astral I Imperia Watford Hertfor WD24	al Way d dshire tww									
			When '	you hav	e cor	nplet	ed and	signed th	e forr	n ple	ase sei	nd it to the	9

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For

COMPANIES HOUSE

05/12/02