



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1856199

Company Name in full How Fire Maintenance Limited



* F288AD40 *

Appointment form

Date of appointment Day 22 Month 04 Year 99 †Date of Birth Day Month Year

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)

JAMES WILLIAM ROBERT

Surname

DEVEREUX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 BROAD STREET

Post town

STRATFORD-UPON-AVON

Postcode

CV37 6HN

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

28/4/99

A director, secretary etc must sign the form below.

Signed

Date

28/4/99

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

MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,

TWYFORD, READING, RG10 9JU

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

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

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.



A15 *AW36YG2V* 644
COMPANIES HOUSE 05/05/99

Form revised March 1995

1856199

† Other directorships

CONTROL EQUIPMENT LIMITED

HOW FIRE LIMITED

PIPEWORK FABRICATIONS LIMITED

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.

- another wholly owned subsidiary of the same parent company.

[illegible]