

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 05/05/99

Form revised March 1995

288a

APPOINTMENT of director or secretary

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

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Company Number			1856	199							
•	Company	Name in full	How	Fire Ma	intenanc	e Limite	d				
* F288	AD40 *		oto of	Day	Month	Year		Day	Month	Year	
		ا appoint	ate of Iment	22	04	99	†Dat	te of Birth			
Appointme form	nt Appoint			as se	cretary	X	Please mark the as a director and	appropriate bo secretary man	x. If appoin k both boxe	ntment i	
Notes on completi	NAME n	*Style / Title	MR				*}	Honours etc			
appear on reverse.		Forename(s)	JAMES WILLIAM ROBERT								
		Surname	DEVEREUX								
Previous Forename(s) Usual residential address				Previous Surname(s)							
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			STRATFORD-UPON-AVON					Postcode	CV37 6HN		
			WARWICKSHIRE					Country	ENGLAND		
			†Business occupation								
			I consent to act as ** director / secretary of the above named company								
			Date 28/4/99								
* Voluntary details. † Directors only.		•	A director secretary etc must sign the form below.								
** Please delete as appropriate.			** a direct		M	7		Date	28/	4 199	7
								piver / receiver mar			
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.			MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,								
			TWYFORD, READING, RG10 9JU								
			Tel								
A15 *AW36YG2V* 644 COMPANIES HOUSE OF OF			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 Or								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number

1856199

† Directors only.

† Other directorships

CONTROL EQUIPMENT LIMITED

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.

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PIPEWORK FABRICATIONS LIMITED	
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