

Companies House

for the record -

Please complete in typescript, or in bold black capitals.
CHEPOOD

288a

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

CHFFUUU		or particulars (use i orini 2000))
	Company Number	1983373
Cor	mpany Name in full	MECHANICS CENTRE LIMITED
Appointment form	Date of	Day Month Year Day Month Year
	appointment	17072007 Birth 27012 (19158)
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	Honours etc BSc
appear on reverse	Forename(s)	GRAHAM
†† 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	Surname	GRAHAM
	Previous Forename(s)	Previous Surname(s)
	†† Usual residential address	2 LONG BARN, HOGHTON
	Post town	PRESTON Postcode PRS OSA
	County / Region	LANCASHIRE Country UK
	†Nationality	BUITISH †Business occupation TMAG UNION OFFICIAL.
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 26" Sept 2007.
		A director, secretary etc must sign the form below
	Signed	Date 1 10/07
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 public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		PROSPET TRADE UNION, UNIT IF,
		Columbus Quing, MIGENSIDE DAVE,
		LIVERPOOL Tel LZ 4DB.
		DX number DX exchange

ACZD9VKM

17/12/2007 COMPANIES HOUSE ode *charge*

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

DX 235 Edinburgh

for companies registered in Scotland

ONDAY

	Company Number	
† Directors only	†Other directorships	

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