DIGITAOPEN SYSTEMS

www.digita.co.

Please complete in typescript, or in bold black capitals. CHFP036 288a

APPOINTMENT of director or secretary

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

CHFP036			of particulars (use Form 288c))										
Company Number Company Name in full			22237	16			-						
			ARTOS TOOLING ENGINEERS LIMITED										
Appointment	Appointme	Date of appointment	Day 1 2	Month 1 1	Year 2 0 0 as secre	<u> </u>	†D. Birt	Please		8 the appr		1 9	ear 6 5
form Notes on completion appear on reverse.	NAME *Style / Title		MR				L *Hond	ours etc		and seci	retary mai	rk both bo	exes.
	П	Forename(s)	BALJINDER SINGH										
		Surname	SANGHERA										
		Previous Forename(s)	Previous Surname(s)										
^{††} 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	"Usual residential address		KNIGHTON GRANGE, KNIGHTON GRANGE ROAD										
		Post town	OADBY		_		Postc	ode	LE2 2LF				
	County / Region		LEICS					Country ENGLAND					
		[†] Nationality	BRITISH †Business occupation						on	MANAGING DIRECTOR			
(a	†Other directorships dditional space overleaf)		NONE										
A			I consent to act as ** director / secretary of								1		iy
* Voluntary details. † Directors only.	Consent signature		Mangreya A director, socratary etc must sign th					Da the for		low -	1121	03	
**Delete as appropriate	Đ	Signed	A director, secretary etc must sign the form below. SKSHNGHERP Date 11/12/63										
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / searctary / administrator / administrative receiver / receiver manager / receiver) HAYLES FARRAR & PARTNERS										
contact you if the form. The contagive will be vis	ation that you	39 CASTLE STREET, LEICESTER, LEICS LE1 5WN, ENGLAND Tel 0116 233 8500											
public record			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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or

Form April 2002

COMPANIES HOUSE

28/12/03