

288a

Please complete in typescript, or  
in bold black capitals.  
CHWP007

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

Company Number

2481442

Company Name in full

NON-DESTRUCTIVE INSPECTION SERVICES LIMITED

Date of  
appointment

Day Month Year

2 8 1 0 2 0 0 2

†Date of  
Birth

Day Month Year

1 8 0 8 1 9 5 1

**Appointment form**  
Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW

Surname

STEFANIK

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

4 HARVEY ROAD

Post town

GUILDFORD

Postcode

GU1 3SG

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

MATERIAL MEASUREMENTS LTD (Co No. 653121)

Consent signature

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

A. Stefanik

Date

28/10/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lawrence Stephens

Date

28/10/02

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

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.

LAWRENCE STEPHENS

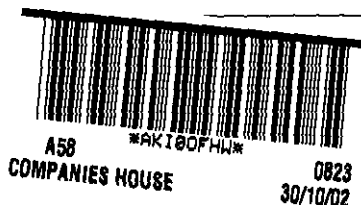
14-16 GREAT PORTLAND STREET

LONDON W1W 8QW Tel 020 7323 0100

DX number 92385

DX exchange

Oxford Circus North



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for  
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

**2481442**

† Directors only.

† Other directorships

**MATERIAL MEASUREMENTS (GROUP) LTD (Co No. 2716291)**

**TRUTEST NDT LTD (Co No. 1142273)**

**MATERIAL MEASUREMENTS CONTRACTS LTD**

**(Co No. 2550367)**

**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.