

288a

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

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

Company Number

2481442

Company Name in full

NON-DESTRUCTIVE INSPECTION SERVICES LIMITED

Date of
appointmentDay Month Year
2 8 1 0 2 0 0 2†Date of
BirthDay Month Year
1 2 1 2 1 9 6 0

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)

KEVIN DAVID

Surname

BROWN

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

10 CLEVELAND

Post town

TUNBRIDGE WELLS

Postcode

TN2 3NF

County / Region

KENT

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



Date

28/10/02

A director, secretary etc must sign the form below.

Signed



Date

28/10/02

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

LAWRENCE STEPHENS

14-16 GREAT PORTLAND STREET

LONDON W1W 8QW Tel 020 7323 0100

DX number 92385 DX exchange Oxford Circus North

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.

A58
COMPANIES HOUSE0821
30/10/02

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 DX 33050 Cardiff
companies registered in England and Wales 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)

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.