

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

2675144

Company Name in full

Langley Forged Products Limited

Date of  
appointment

Day Month Year  
04 04 2008

† Date of  
Birth

Day Month Year  
3 1 0 7 1 9 6 2

**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)

David William Murray

Surname

Horne

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

Torduff, 2 Barnshot Road

Post town

Edinburgh

Postcode

EH13 0DH

County / Region

Midlothian

Country

UK

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ secretary of the above named company

Consent signature

*David W. Murray*

Date

9/4/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*David W. Murray*

Date

9/4/08

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

Dundas & Wilson LLP

Northwest Wing, Eush House, Aldwych, London

WC2B 4EZ

Tel 020 7240 2401

DX number DX 127 L 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 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 or LP - 4 Edinburgh 2

FRIDAY



A26

\*AQOJUZ61\*

25/04/2008

476

COMPANIES HOUSE