

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025	Company Number	0288870
Con	npany Name in full	Filtration Engineering Limited
		Day Month Year Day Month Year
	Date of appointment	O 20 1 2 0 0 A Date of 0 4 0 3 1 9 5 5
Appointment form	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Steven Geoffrey
	Surname	Langford
	Previous Forename(s)	Previous Surname(s)
AA Tick this box if the address shown is a service address for the beneficiary of a	Usual residential	The Meadows
	address AA	63a Huddersfield Road, Skelmanthorpe
Confidentiality Order granted under the	Post town	Huddersfield Postcode HD8 9AR
provisions of section 723B of the Companies Act 1985	County / Region	West Yorkshire Country UK
	A Nationality	British A Business occupation Clincial Biochemist
	A Other directorships	Doveash Property Management Limited & Protect (GB) Ltd
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
" voluntary details	Consent signature	Date 02107 12008
A Directors only **Delete as appropris	ate	A director, secretary etc must sign the form below
	Signed	P Tole 02/01/2008
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Watson Burton LLP 1 City Square Leeds LS1 2ES
form The contact information that you give will be visible to searchers of the		Tel 0113 235 5455
AZE98W66 A33 08/01/2008 450		DX number DX12013 DX exchange Leeds
		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

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 6/02

COMPANIES HOUSE

	Company Number	0288870
A Directors only	A 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