

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number	3085300
Company Name in full	MC FADYEN ENGINEERING LTD
*F288A018* -	Day Month Year Day Month Year
*F288A018* appoin	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	THOMAS ROBERT
Surname	MC FADYEN
Previous Forename(s)	Previous Surname(s)
Usual residential address	2 LAMBTON ROAD
Post town	HEBBURN Postcode WE 31 15L
County / Region	TYME & WEAR Country ENGLAND
†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  Voluntary details.	TR M Jadya Date 28.7.95
† Directors only.	A director, secretary etc must sign the form below.
Signed	TR M Jody Date 28.7 95
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	2, LAMBTON ROAD,
telephone number and, if available, a DX number and Exchange of	HEBBYRN, TYNE Y WEAR
the person Companies House should contact if there is any query.	Tel 0191 4301720
	DX number DX exchange
A32 *ADUCDDM5*	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

\*ADUCDDM5\* 131

COMPANIES HOUSE 03/08/95