



COMPANIES HOUSE

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))

Company Number

3137938

Company Name in full

CHINSIDE ENGINEERING LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 01 06 98 †Date of Birth Day Month Year 14 07 48

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)

ANTHONY MICHAEL

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 BULLESCROFT ROAD

Post town

EDGWARE

Postcode

HA8 8RN

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Anthony Michael Taylor

Date

1/6/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Sceptre Consultants Limited

Date

1/6/98

** Please delete as appropriate

(**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.

6 Babmaes Street
London
SW1Y 6HD

DX number

When you have completed this form
Registrar of Companies at:

send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or



A13 *AUETK60P* 155
COMPANIES HOUSE 01/06/98

Company Number

† Directors only.

† 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.