Package:

'Laserform'

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APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

	Company Number	3196642			
Со	mpany Name in full	East Midlands Instrument Company Limited			
		Day Month Year Day Month Year			
	Date of appointment	U11 U11 2 C C Birth	18 07 195	15	
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	Mr *Honours	etc		
Notes on completion appear on reverse.	Forename(s)	Robert			
	Surname	Hind			
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for	Usual residential address #	Thorpelands Avenue, Forest Town			
the beneficiary of a Confidentiality Order granted under the	. Post town	Mansfield	Postcode NG19 OPF		
provisions of section 723B of the Companies Act 1985	County / Region	Nottinghamshire	Country UK		
Companies Act 1909	†Nationality	British †Business occu	pation DIVECTOR		
	†Other directorships (additional space overleaf)	EAST AUDITATION IN LIMITED I consent to act as ** director / Section of the above named company			
* Voluntary details.	Consent signature	Pollod	Date 4 0 4		
† Directors only. **Delete as appropr	iate	A director, secretary etc must sign the form below.			
	Signed		Date 1/4/04		
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
information in the do, it will help contact you if	or do not have to give any contact remation in the box opposite but if you it will help Companies House to tact you if there is a query on the remark to the contact information that you is the contact information that you		e, Leeds, LS1 2SP		
form. The contact information that you give will be visible to searchers of the public record.		Tel 0113 246 8123 DX number DX 14085 DX exchange Leeds Park Square			

When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

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

		Company Number	
		†Other directorships	Directors only.
- Participant			
	A CONTRACTOR OF THE STATE OF TH		

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.