Package: 'Laserform' by Laserform International Ltd.

**Company Name in full** 

288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

EAST MIDLANDS INSTRUMENT COMPANY LIMITED

Company Number	3196642

Day Month Year Day Month Year Date of †Date of 5 0 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) KEVEN PAUL Surname BINGHAM **Previous Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the GAINAS AVENUE, GAINSBOROUGH address shown is a address tt service address for the beneficiary of a Post town Postcode DN21 2RA **Confidentiality Order** granted under the provisions of section County / Region LINCOLNSHIRE Country UK 723B of the Companies Act 1985 †Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

\* Voluntary details.
† Directors only.

public record.

\*\*Delete as appropriate

consent to act as \*\* Affector / secretary of the above named company

K.P.B.

Date 15th APRIL 2005

A director, secretary etc must sign the form below.

Signed	S.	watoo-
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Date

15th April 2005

DX 235 Edinburgh

(\*\* a director / Advance and A

Cobbetts Solicitors

Trafalgar House, 29 Park Place, Leeds, LS1 2SP

Ref: CZS/EE60044.9/1801523

Tel 0845 404 2404

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, 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



28/04/05

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 guery on the

form. The contact information that you

give will be visible to searchers of the

COMPANIES HOUSE
Laserform International 6/02

	Company Number	
† Directors only.	†Other directorships	
		** <u>*</u> *

## **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.