



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

3197833

Company Name in full

Lambert Engineering Holdings Limited

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

Signed

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
form. The contact information that you
give will be visible to searchers of the
public record.

Day Month Year

Date of
appointment

15 03 2007

† Date of
Birth

Day Month Year

08 12 1966

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

Matthew Maynard

Surname

Cox

Previous
Forename(s)

Previous
Surname(s)

Orrisdale, Cliffe Common

Selby

Postcode

YO8 6NU

Country

British

† Business occupation

Director

See attached schedule

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

Date

15-3-07

A director, secretary etc must sign the form below.

Date

15-3-07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Cobbetts LLP

No.1 Whitehall Riverside
Leeds
LS1 4BN

Ref: LMK/WI1141.1

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

DX 235 Edinburgh

FRIDAY



A18

AMSPFO3J
23/03/2007
COMPANIES HOUSE

609

Company Number 3197833

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3197833

Company Name in full

Lambert Engineering Holdings Limited

Name

Matthew Maynard Cox

Company Name	Resignation
Cobco 815 Limited Lambert Engineering Group Limited Lambert Engineering Limited	