



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3500065

Company Name in full

I.E.S. Engineering Limited



F 2 8 8 A E 1 0

Date of
appointment

Day Month Year

27 1 98

† Date of Birth

Day Month Year

24 03 55

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

MURRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32 BOULDERSTONE ROAD

Post town

STALBRIDGE

Postcode

SK15 1HD

County/Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SECRETARY

† Other directorships
(additional space overleaf)

MURRAY LTD

Consent signature

Paul Murray

Date

24.1.98.

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

First Secretaries Limited

Date

24-1-98.

** 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.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/19762

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR



A39 *A2T3A38T* 347
COMPANIES HOUSE 28/01/98

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

Companies House, Crown Way, Cardiff, CF4 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

† Directors only

† Other directorships

INTERNATIONAL ENGINEERING SERVICES LTD

I.E.S. ELECTRONICS LTD

NORTHERN NAIL & BUSH SUPPLY CENTRE LTD

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 preceded 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.