

**Freeport Services
(UK) Limited
Company Formation
Agents**

Please complete in typescript,
or in bold black capitals.

CHFPO34

288a

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

Company Number

3956270

Company Name in full

Abtech Precision Engineering Limited

Date of
appointment

Day Month Year

27 03 2000

† Date of
Birth

Day Month Year

1 9 02 1 9 3 9

**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)

GORDON COLIN

Surname

HENNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4, SELBORNE CLOSE, BLACKWATER

Post town

CAMBERLEY

Postcode

GU17 0HP

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ENGINEER

† Other directorships
(additional space overleaf)

Consent signature

I consent to act as ^{director} ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/00

(** 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.

Freeport Services (UK) Limited

Ref: /

5 Fir Close, Walton On Thames

KT12 2SX

Tel (01932)254829

DX number

DX exchange

Corr



A31
COMPANIES HOUSE

0257
05/04/00

Form revised July 1999

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

or 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

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.