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# 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))

Company Number

3970982

Company Name in full

PINCO 1405 LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
1 8 0 4 2 0 0 0

†Date of Birth

Day Month Year  
0 7 1 0 1 9 4 5

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

Forename(s)

MARTIN RICHARD

Surname

MELLING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CHINGLEA, BROOK LANE  
RANTON

Post town

STAFFORD

Postcode

ST18 9JY

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

Date

18/4/00

Signed

A director, secretary etc must sign the form below.

For and on behalf of

PINSENT CURTIS DIRECTOR LIMITED

Date

18/4/00

(\*X 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.

PINSENT CURTIS  
3 COLMORE CIRCUS  
BIRMINGHAM  
B4 6BH

Doc. 1560213

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

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



**LIST OF DIRECTORSHIPS – M R MELLING**

ALSTOM AUTOMATION LTD

ALSTOM AUTOMATION SYSTEMS LTD

ALSTOM AUTOMATION INTERNATIONAL LTD

WITTON JAMES LTD

FRASER AND CHALMERS LTD

GEC ALSTOM ENERGY SYSTEMS LTD

ALSTOM SERVICES SA

ALSTOM ENGINEERING SYSTEMS IBERICA

SDEM

SCHILLING DEVELOPMENT

PINCO 1361 LIMITED

PINCO 1405 LIMITED

PINCO 1406 LIMITED