

## Companies House

on the second

Please complete in typescript,

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000 Company Number		12208/2
	Company Humber	4238862
Company Name in full		CEAUL 1845 and illegrand 1965
		MANUFACTURING EXCELLENCE LTD.
	B	Day Month Year Day Month Year
	Date of appointment	220142005 Birth 1180191191615
Appointment form	Appointment as director	
	NAME *Style / Title	↑ *Honours etc
Notes on completion appear on reverse.	Forename(s)	ROBERT MARK
	Surname	BLENKINSOP
	Previous Forename(s)	Previous Surname(s)
If 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 1988	<sup>††</sup> Usual residentia) address	73, WELLINGTON ROAD, WANSTEAD,
	Post town	LONDON Postcode EII 2AS
	County / Region	Country UNITED KINGDOM
	†Nationality	BRITISM TBusiness occupation Numan RESDURGES MANAGER.
	+Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
T Makuntan u dahaita	Consent signature	R.M. Blenling Date 14-07-05
<ul> <li>Voluntary details.</li> <li>† Directors only.</li> <li>**Delete as appropriate</li> </ul>		A director, secretary etc must sign the form below.
Detets as appropriate	Signed	Date 14. 07.05
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 guerrant he		(**a disease / secretary / administrator / administrative receiver / receiver / receiver / receiver /
contact you if the	u littletin tini	
A24 #A11×3/11* 0020  A24 03/08/05  MPANIES HOUSE 03/08/05  COMPANIES HOUSE 20/07/05		DX number DX exchange
		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
		or LP - 4 Edinburgh 2

	Company Number	4238862
† 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.