



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

427 9409

Company Name in full

SPECIALIST INSPECTION SERVICES LTD

Date of  
appointment

Day Month Year  
31 08 2001

†Date of  
Birth

Day Month Year  
05 06 1950

**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

MRS

\*Honours etc

NIA

Notes on completion  
appear on reverse.

Forename(s)

MARILYN

Surname

WARBURTON

Previous  
Forename(s)

NIA

Previous  
Surname(s)

NIA

Usual residential  
address

PALM HOUSE, 82 NEWMARKET LANE

Post town

METHLEY

Postcode

LS26 9DP

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CLERK

†Other directorships  
(additional space overleaf)

NIA

**Consent signature**

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

M. Warburton

Date 31.08.2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

R. Winton

Date 31.08.2001

(\*\*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.

MARILYN WARBURTON, PALM HOUSE,

82 NEWMARKET LANE, METHLEY

LEEDS

Tel 013 282 9385

DX number

NIA

DX exchange

NIA



A40  
COMPANIES HOUSE

0180  
22/09/01

Form revised July 1998

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

**Company Number**

4279 409.

† Directors only.

† Other directorships

NIA.

**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.