



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 4322409

Company Name in full THE ENGINEERING AND TECHNOLOGY BOARD LIMITED

Date of appointment Day Month Year
08 09 2007

Date of Birth Day Month Year
14 08 1951

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

Mrs

*Honours etc

OBE

Forename(s)

Ruth

Surname

Spellman

Previous Forename(s)

Previous Surname(s)

HEWLETT

†† 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 1985

†† Usual residential address

Post town

3 BALSAW CLOSE

Hertford

Postcode

SG13 8BN

County / Region

Herts

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

Consent signature

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

Ruth Spellman

Date

19 9 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

WP Falkenau

Date

20/9/07

You do not have to give any contact information in the box opposite but if you



A41 28/09/2007 470
COMPANIES HOUSE
A32 22/09/2007 332
COMPANIES HOUSE

Form 10/03

WP FALKENAU, Company Secretary, ETB

2nd Floor, 246 High Holborn, London WC1V 7EX

Tel 0203 206 0405

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

4322409

† Directors only

† Other directorships

Director of Artworks

(Chair/axe company promotion)

The use of art / signage for corporate benefit)

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