

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))

01111, 000	or particulars (acc r offit 2000))
Company Numbe	1 4322409
Company Name in ful	THE ENGINEERING AMS TEXHNOLOGY
	BOTED
	Day Month Year Day Month Year
Date of appointment Appointment Appointment as director	
	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Titl	e MR *Honours etc 3
Notes on completion appear on reverse. Forename(s	ALASTANR JOHN PETER
Surname	MACDONALD
Previou Forename(s	
Usual residentia addres	
Post tow	n LONDON Postcode SE2994J
County / Regio	n Country UC
[†] Nationali	ty
†Other directorshi _l (addítional space overlea	,,
·	I consent to act as " director / secretary of the above named company
Consent signature * Voluntary details.	A) Mardonal Date 14/4 (01
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	ed Asmay Wabl Date 15.11.07.
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	MODIAN WATER ETB
telephone number and, if available,	LONDON 10 MARTANEDS 8-1
a DX number and Exchange of the person Companies House should contact if there is any query.	\$162 3 ET Tel 020 7557 6421
	DX number DX exchange
Ti	When you have completed and signed the form please send it to the Registrar of Companies at:

0278 19/11/01

COMPANIES HOUSE For. 200 July 1998

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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.