


Please complete in typescript,
or in bold black capitals
CHFP052

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

Company Number		4531017														
Company Name in full		PSI PLANT HIRE LIMITED														
Date of appointment		Day	Month	Year	†Date of Birth		Day	Month	Year							
		1	0	9	2	0	0	2	0	4	0	6	1	9	5	4
Appointment form	Appointment as director	<input type="checkbox"/>		as secretary		<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title				*Honours etc										
	Forename(s)		DORA													
	Surname		IRVING													
Previous Forename(s)						Previous Surname(s)										
Usual residential address		SOLWAY HOUSE, ROADHEAD														
Post town		CARLISLE				Postcode		CA6 6NF								
County / Region		CUMBRIA				Country		ENGLAND								
†Nationality						†Business occupation										
†Other directorships (additional space overleaf)																

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

I consent to act as ** director / secretary of the above named company	
	Date 18/9/02

A director, secretary etc must sign the form below.

Signed

	Date
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Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS	
33 CRWYS ROAD, CARDIFF	
CF24 4YF	Tel 029 2066 0360
DX number 50758	DX exchange CARDIFF 2



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

† Directors only

† Other directorship

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.