

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			4560751							
Company Name in full			REED ENGINEERING PROFESSIONALS LIMITED							
		Day Month	Year			ay Month	Y	ear		
		Date of appointment	2/2/0/1	2101013	†Dat Birt	111	7 1 1	1 9	9 ₁ 5 ₁ 0	
	Appointment as director			as secreta	ıry 🔽	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form Notes on completion appear on reverse.	NAME	*Style / Title	MISS		*Hono	urs etc	·]	
		Forename(s)	JOAN							
	Surname		EDMUNDS							
	Previous Forename(s)		Previous Surname(s)							
th 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	†† Usi	al residential address	12 STANHOPE GARDENS							
		Post town	LONDON				code N6 5TS			
	County / Region					Country	Country U.K.			
Companies Act 1985	[†] Nationality		BRITISH	occupation	pation SOLICITOR					
†Other directorships (additional space overleaf) Consent signature								-		
			I consent to act as **_director/ secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate Signed			J. Edmul			Date	22 101103			
			A director, secretary etc must sign the form below.							
			thy	1		Date	22/0	1/00	3	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the	box oppo	site but if you	SLAUGHTER AND MAY, ONE BUNHILL ROW,							
do, it will help (ere is a	query on the	LONDON EC1Y 8YY REF: AJRN/HLD/RNB							
form. The conta give will be visit			Tel 020 7600 1200							
public record			DX number DX exchange							
		Э	When you have completed and signed the form please send it to the Registrar of Companies at:							

0232 28/01/03

Form April 2002

LOS COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	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.