

Companies House

--- for the record ---

Please complete in typescript,

**APPOINTMENT of director or secretary** 

288a

DX 33050 Cardiff

DX 235 Edinburgh

or in bold black capitals. CHFP000	of particulars (use Form 288c))		
Company Number	5239105.		
Company Name in full	HYDROLOGIQUE LIMITED		
Date of appointment	Day Month Year  Day Month Year  Day Month Year  Day Month Year		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
*Style / Title  votes on completion	MRS *Honours etc		
appear on reverse. Forename(s)	ANGERA MEGAN		
Surname	BRIDGEMAN		
Previous Forename(s)	Previous Surname(s)		
† Tick this box if the ddress shown is a ervice address for	12 MAES GLAS BETTWS		
ne beneficiary of a Post town confidentiality Order cranted under the	BRIDGEND Postcode CF328TF		
rovisions of section 23B of the companies Act 1985	MID GLAMORGAN COUNTRY WALES		
†Nationality	BEITISH TBusiness occupation CLERK,		
†Other directorships (additional space overleaf)			
Consent signature	consent to act as ** director / secretary of the above named company		
Voluntary details.	MM Swelfenen Date 2/2/05		
† Directors only, **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Way ( Date 2-2-05		
You do not have to give any contact nformation in the box opposite but if you do, it will help Companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  FIRST CORPORATE		
contact you if there is a query on the form. The contact information that you	16 CHURCHIE TO TO		
give will be visible to searchers of the public record	C Tel		
	DX number TEL: 62 DX exchange		
T	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0368

03/02/05

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	Company Number		
† Directors only.	<sup>†</sup> Other directorships		
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## **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.