

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000				,,		
	Company Number	5262043				
Company Name in full		Aerospace & Engineering Tools	s Ltd			
		Day Month Year		Day Month	Year	
	Date of appointment	10 410 412 0 0 71	†Date of 0	7 0 5	1 9 4 5	
• •	Appointment as director	as secretary		rk the appropriate b or and secretary ma	ox If appointment is irk both boxes	
form Notes on ∞mpletion	NAME *Style / Title	Mr	*Honours etc			
appear on reverse	Forename(s)	Anthony Leslie				
	Surname	Eckersley		• • =		
	Previous Forename(s)		Previous Surname(s)			
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	40 The Beaches Adday Bades				
	Post town	Botton	Postcode	BL1 7BS		
	County / Region	Gtr Manchester	Country	y UK		
	†Nationality	British †Business occupation Director				
†Other directorships (additional space overleaf)		I				
		I consent to act as ** director / seeretary of the above named company				
* Voluntary details	Consent signature	Moleste	Date	4 11	April 2007	
† Directors only **Delete as appropriate		A director, secretary etc must	sign the form t	oelow.		
волого во прргорнате	Signed	1.B.M	_· Date	0410	04/07.	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	companies House to					
contact you if there is a query on the form. The contact information that you						
give will be visible to searchers of the public record		Tel 0/204 365120				
		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

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

for companies registered in England and Wales

for companies registered in Scotland

67

24/04/2007

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

•	Company Number	5262043	
† Directors only	†Other directorships	HIL AIR TOOL SERVICES WMITES	

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