



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

5665282

Company Name in full

2012 PLANT HIRE LIMITED

Date of  
appointment

Day Month Year

04 01 2006

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

as secretary

☒ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

SK COMPANY SECRETARIAL SERVICE LIMITED

Surname

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

SUITE 181, AIRPORT HOUSE

Post town

PURLEY WAY

Postcode

CR0 0XZ

County / Region

CROYDON / SURREY

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date 22.2.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

SK COMPANY SECRETARIAL  
SERVICE LIMITED

Signed

Date 22.2.06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help 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..



A05  
COMPANIES HOUSE

502  
23/02/2006

Form 10/03

KIEW LLP

SUITE 181

AIRPORT HOUSE

PURLEY WAY

Tel

020 8288 3612

CROYDON CR0 0XZ

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  
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2