



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number

0604 5956

Company Name in full

AEROSPACE TOOLING LTD

Date of  
appointment

Day Month Year  
2 2 0 5 2 0 0 9

†Date of  
Birth

Day Month Year  
0 9 0 4 1 9 6 0

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

DAINTREE

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

☐

Post town

AXBRIDGE

Postcode

BS26 2AN

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Andrew John Daintree*

Date

28.05.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Daintree*

Date

22/5/09

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



A07 27/06/2009 106  
COMPANIES HOUSE  
PC1 16/06/2009 1374  
COMPANIES HOUSE  
A37 30/05/2009 63  
COMPANIES HOUSE

Tel

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP 4 Edinburgh 2

SATURDAY

SA