



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 06350518

Company Name in full RYCO Hydraulics Limited

Date of appointment Day Month Year 3 1 1 2 2 0 0 8  
Date of Birth Day Month Year 2 9 0 8 1 9 6 7

### 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

Mr

\*Honours etc

Forename(s)

GORDON

Surname

DUFF

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

PETERSBURN, AIRDRIE

Postcode M16 8FX

County / Region

Country UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Gordon Duff GORDON DUFF

Date

24th DECEMBER 2008

A director, secretary etc must sign the form below.

Signed

Mark Hayward MARK HAYWARD

Date

31st DECEMBER 2008

(\*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.

PENDRAGON HOUSE, 65 LONDON ROAD, ST ALBANS, HERTS AL1 1J

Tel 01727-750000

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A12 \*AMYAR6EF\* 219  
10/01/2009  
COMPANIES HOUSE

SATURDAY