

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6409516

Company Name in full

VT Environmental Engineering Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 5 0 8 2 0 0 8† Date of
BirthDay Month Year
1 4 0 9 1 9 5 8Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Peter

Surname

McIntosh

Previous
forename(s)Previous
surname(s)Usual residential
address

Sarsfield, 186 Burley Road, Bransgore

Post town

Christchurch

Postcode

BH23 8DJ

County / Region

Dorset

Country

† Nationality

British

† Business
occupation

Engineer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

27/8/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27/8/08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

C. SPENCER, V. HOUSE, SPANGLER
 DRIVE, HEDGE END, SOUTHAMPTON
 SO30 2DQ Tel 01489 775253

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

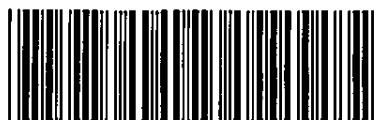
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AMJ6C2SR

A12

02/09/2008

146

COMPANIES HOUSE

Company Number

6409516

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6409516

Company Name in full

VT Environmental Engineering Limited

Name

Peter McIntosh

Company Name	Resignation
Fleet Support Limited	08/10/2003
Halmatic Limited	31/01/2006
PP Jet Limited	31/01/2006
Society of Maritime Industries Limited	
Vospower Limited	31/01/2006
VT Group Services Limited	31/01/2006
VT Property Services Limited	31/01/2006
VT Shipbuilding Holdings Limited	31/01/2006
VT Shipbuilding Limited	31/01/2006
VT Shipbuilding Limited	