

form produced by

PC Share Register

Ver 12 01

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Company Number

6732421

Company Name in full

Engineering Industrial Supplies Limited

Date of
appointment

Day Month Year Day Month Year
24 10 2008 # Date of Birth 23 11 1930

Appointment as director

☒

as secretary

Please make 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)

Paul

Surname

Wohanka

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
732B of the
Companies Act 1985

Usual residential
address

Flat 3, 207 Hook Road

Post town

Chessington

Postcode

KT9 1EA

County / Region

Surrey

Country

Nationality

British

Business occupation

Director

Other directorships
(additional space overleaf)

Consent signature

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

Date

28.10.08

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, ~~secretary~~ etc must sign the form below.

LONDON LAW SERVICES LIMITED

Date

24.10.08

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

Authorised Signatory

PB Associates Chartered Accountants

2 Castle Business Village, Station Road Hampton Middlesex

TW12 2BX

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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



ALFOC4LZ

A58

06/11/2008

138

COMPANIES HOUSE

THURSDAY

Company Number

6732421

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