

BLUEPRINT

2000

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.

CHFP010

Company Number

6817425

Company Name in full

SMD Specialist Vehicles Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
21	04	2009	28	04	1964

† Date of  
Birth

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

Andrew

Surname

Hodgson

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

Old Crow Trees, Melling

Post town

Carnforth

Postcode

LA6 2RE

County / Region

Lancashire

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

21/4/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/4/09

(\*\* 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.

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

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

THURSDAY



A04

\*A0BHQ99A\*

23/04/2009

COMPANIES HOUSE

400

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**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

6817425

**Company Name in full**

SMD Specialist Vehicles Limited

**Name**

Andrew Hodgson

Company Name	Resignation
Northern Value Limited Project Mirage Limited Soil Machine Dynamics Limited	