

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

Date of
appointmentDay Month Year
2 1 0 4 2 0 0 9† Date of
BirthDay Month Year
2 1 0 5 1 9 6 6☒

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)

Richard John Dent

Surname

Lowery

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

22 Windsor Crescent

Post town

Whitley Bay

Postcode

NE26 2NT

County / Region

Tyne & Wear

Country

† Nationality

British

† Business
occupation

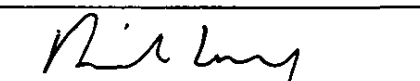
Director

† 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

(**a 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

A0BHP999
23/04/2009
COMPANIES HOUSE

401

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

6817425

SMD Specialist Vehicles Limited

Richard John Dent Lowery

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