

# 288a

### APPOINTMENT of director or secretary

PI	eas	se co	mplet	e in	types	cript,
or	in	bold	black	cap	oitals.	
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CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

				<u> </u>	
MWB	Engineering	Holdings	Limited		

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality † Other directorships

(additional space next page)

Month Day Month Year Year Day † Date of 0 0 5 a 9 0 0101 Birth

Honours etc

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

Mr

William Anthony

Surrey

British

6827398

Trendell **Previous** 

surname(s) Victorian Rendezvous, 18 Rectory Close, Merrow

Guildford

Country

Postcode

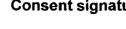
GU4 7AR England

† Business occupation

Finance Director

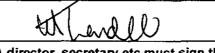
See attached schedule I consent to act as \*\* director / secretary of the above named company

Consent signature



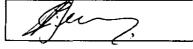
- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



Date

A director, secretary etc must sign the form below.



Date

(\*\*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.

Blake Lapthorn , Harbour Court, Compass Road, North Harbour, Portsmouth, Hampshire, PO6 4ST (JENH), Tel England DX number 124490 DX exchange Portsmouth 9

When you have completed and signed the form please send it to the

Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 235 Edinburgh

12/03/2009 **COMPANIES HOUSE**  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

	Company Number	6827398
† 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** 

6827398

**Company Name in full** 

MWB Engineering Holdings Limited

Name

William Anthony Trendell

Company Name	Resignation
MWB Associates Limited	
MWB ASSOCIATES LIMITED	
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