



Please complete in typescript,
or in bold black capitals

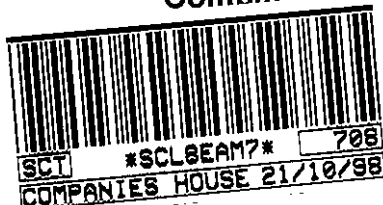
288a

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

Company Number SC61035

Company Name in full

How Engineering Services Scotland Limited



Date of appointment
Day 27 Month 08 Year 98

†Date of Birth
Day 14 Month 03 Year 62

Appointment
form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

CHRISTOPHER

Surname

GATELEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 BADGER WAY, HAZELMERE

Post town

HIGH WYCOMBE

Postcode

HP15 7LJ

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/10/98

** Please delete as appropriate.

(** 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.

MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,
TWYFORD, READING, RG10 9JU

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, CF4 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

Company Number

SC61035

† Directors only.

† Other directorships

CLIMATE EQUIPMENT HOLDINGS LIMITED

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

CONTROL EQUIPMENT LIMITED

HOW ENGINEERING SERVICES LIMITED

HOW ENGINEERING SERVICES NORTHERN LIMITED

HOW FIRE LIMITED

HOW FIRE MAINTENANCE LIMITED

MAINTENANCE & TECHNICAL MANAGEMENT LIMITED

PIPEWORK FABRICATIONS LIMITED

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.