



**SECRETARIAT**

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



SCT \*S8W5T70P\* 439  
COMPANIES HOUSE 07/07/98

### Appointment form

Date of appointment Day 19 Month 06 Year 98 †Date of Birth Day 10 Month 12 Year 46

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)

GRAHAME GEORGE ROBERT

Surname

LUDLOW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

COMPTON HOUSE, OAKFIELD

Post town

HAWKHURST

Postcode

TN18 4JR

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*G.R. Ludlow*

Date

1. 6. 98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*T. Bradbury*

Date

03.07.98

\*\* 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

BERKELEY ENGINEERING SERVICES LIMITED

COLSTON LIMITED

HOW ENGINEERING SERVICES NORTHERN LIMITED

HOW ENGINEERING SERVICES SOUTHERN LIMITED

HOW HIRE & SERVICE LIMITED

HOW INTERNATIONAL LIMITED

J.R.WILLIAMS & COMPANY (ELECTRICAL ENGINEERS)

MJN LIMITED

WHS 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.