



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

SC 61035

Company Name in full

HOW ENGINEERING SERVICES SCOTLAND LIMITED.

SCT *SMGFVGZJ* 82
COMPANIES HOUSE 07/06/99

I AM

Date of
appointment

Day Month Year

14 5 99

†Date of Birth

Day Month Year

31 01 65

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Appointment
formNotes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

STOCK

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FOREDRAUGHT HOUSE, FOREDRAUGHT LANE

Post town

TIBBERTON

Postcode

NR9 7NN

County / Region

WORE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

HOW ENGINEERING SERVICES LIMITED.

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

Consent signature

Date

14/5/99.

* Voluntary details.
† Directors only.

A director/secretary etc must sign the form below.

Signed

Date

14/5/99.

** Please delete as appropriate

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.(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

M. J. STOCK, c/o HOW ENGINEERING SERVICES LTD

INTERSECTION HOUSE, 110 BIRMINGHAM ROAD

WEST BROMWICH, Tel 0121 500 5000

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

† 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 preceded 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.