

288a

Please complete in typescript,  
or in bold black capitals.

CHFP020

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

Company Number

SC 085639

Company Name in full

Forth Estuary Engineering Limited

X Date of  
appointment

Day Month Year  
08 05 2002

†Date of  
Birth

Day Month Year  
| | | | | |

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

HBJ Secretarial Limited

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

19 Ainslie Place

Post town

Edinburgh

Postcode

EH3 6AU

County / Region

Midlothian

Country

UK

†Nationality

†Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

*John Boyd Jackson*  
for and on behalf of HBJ Secretarial Limited

Date

8/5/02

A director, secretary etc must sign the form below.

Signed

*John Boyd Jackson*

Date

8/5/02

(\*a director / secretary / administrator / administrative secretary / 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.

HENDERSON BOYD JACKSON

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ CX 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



Form revised July 1998

**Company Number**

SC 085639

†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.