

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288 change of particulars (use Form 28		
CHFP010	Company Number	SC154605		
Company Name in full		First Engineering Holdings Ltd		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment		ate of Birth	
Notes on completion appear on next page.		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)	Stanley Alan Royall		
	Surname	Billiald		
Previous forename(s)		1	evious ame(s)	
	Usual residential address	Hyde Cottage, Hyde Lane, Churt		
Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature		Farnham	Postcode	GU10 2LP
		Surrey	Country	UK
		I	siness pation	
		consent to act as ** director / secretary of the above named company		
		MARTANA	Date	15-2-2005
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.		
		PLR Tag	Date	15-2-2005
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
number and, if av Exchange of the <mark>j</mark>	ame, address, telephone ailable, a DX number and berson Companies House			
should contact if there is any query.		Tel		
		DX number DX exchange		
		hen you have completed and signed agistrar of Companies at: ompanies House, Crown Way, Care appropriate registered in England or	diff, CF14 3l	

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland