

288a

**Package:** 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC167498

Company Name in full

Altra Holdings Limited

Date of  
appointment

Day Month Year

15 10 2007

†Date of  
Birth

Day Month Year

2 5 0 5 1 9 5 4

**Appointment  
form**

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Peter John

Surname

Milne

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Eastside Steading

Post town

Maryculter

Postcode

AB12 5FA

County / Region

Aberdeen

Country

Scotland

†Nationality

British

†Business occupation

Financial Director

†Other directorships  
(additional space overleaf)

see attached

Consent signature

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

Date

15 October 2007

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**A director, secretary etc must sign the form below.**

Signed

Date

15 October 2007

(\*\* 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.

Pinsent Curtis Biddle

Dashwood House

69 Old Broad Street

London EC2M 1NR

FAO A Kinach

Tel (0207) 418 7000

DX number DX 119516 DX exchange Finsbury Square



SCT SQAP051N 0992  
COMPANIES HOUSE 19/10/01

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

**Companies House, Crown Way, Cardiff, CF14 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 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.