



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 205751

Company Name in full Fabtec Environmental Systems Limited

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

	Day	Month	Year	Day	Month	Year												
Date of appointment	0	1	0	6	2	0	0	0	†Date of Birth	1	0	0	9	1	9	7	5	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
NAME *Style / Title											*Honours etc							
Forename(s)	Kerry Ann																	
Surname	Nicol																	
Previous Forename(s)																		
Previous Surname																		
Usual residential address	1 Meethill Road																	
Post town	Peterhead										Postcode	AB42 2W						
County / Region	Aberdeenshire										Country	Scotland						
† Nationality	British										† Business occupation	ADMINISTRATION DIRECTOR						
† Other directorships (additional space overleaf)	SEE OVERLEAF																	

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Graham Macchie

Date

1/6/00

Date

01-6-00

\* Voluntary details.

† Directors only.

\*\* 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



SCT S8198RSI 0178  
COMPANIES HOUSE 30/06/00  
COMPANIES HOUSE 28/06/00

Form revised July 1998

Iain Smith & Company  
Solicitors  
18-20 Queen's Road  
Aberdeen  
AB15 4ZT  
DX AB 4  
Tel: (01224) 645454

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

205751

† Directors only.

† Other directorships

Past Directorships for Kerry Ann Nicol

DALES ENGINEERING LTD.  
DALES ENGINEERING SERVICES LTD.  
DALES MARINE SERVICES LTD.

## 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.