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

or in bold black c		of particulars (use Form 288c))
CHWP000	Company Number	SC286793
Company Name in full		NIGG (PLANT) LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0 3 0 2 2 0 0 6 Birth 2 6 0 9 1 9 6 5
Annual Sales Commission of the Contract of the	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc
	Forename(s)	ANTONY ROBERT
	Surname	DARLEY
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	33 NEW WALK
	Post town	NORTH FERRIBY Postcode HU14 3AH
	County / Region	EAST YORKSHIRE Country U.K.
	†Nationality	BRITISH †Business occupation ACCOUNTANT
(a	†Other directorships dditional space overleaf)	
	Consent signature	I consent to act as **_director / secretary of the above named company Date 3/2/2006
* Voluntary details.		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 3/2/2006
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if the	re is a query on the	
	information that you to searchers of the	Tel
public record		DX number DX exchange
A14 **AZSICCQX** 410 fo		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 or LP - 4 Edinburgh 2

	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.