

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 14/08/98
Form revised March 1995

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))			
Company Number	578174			
Company Name in full  XF288A018X  appoin	DERITEND) LT  Day Month Year  ate of Cl. 17 05		Day Month Year	
Appointment Appointment as director form  NAME *Style / Title  Notes on completion	as a direct	ork the appropriate to for and secretary ma	box. If appointment is ark both boxes.	
appear on reverse. Forename(s)	DAVID MICHAEL			
Surname	PEARCE			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	8 DEER PARK DRIVE			
Post town	NEWPORT	Postcode	TF10 7HB	
County / Region	SHROPS	Country		
<sup>†</sup> Nationality	BRITISH †Business	occupation 3	IRECTOR	
†Other directorships (additional space overleaf)	I consent to act as ** director / secreta	y of the abov	ve named company	
Consent signature  * Voluntary details.		Date	22. 7. 98	
† Directors only.	A director, secretary etc must sign	A director, secretary etc must sign the form below.		
Signed		Date	12.8.98	
** Please delete as appropriate	(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)  DELTA ENGINEERING HOLDINGS LTD.			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	THWALKER GREETS GREE  WEST BROWN WEST MIDLAL  B70 SER.  Tel OID	IN ROAD, VICH, NDS,	6188	
contact if there is any query.	DX number DX excha			
	When you have completed and signed the form please send it to the Registrar of Companies at:			

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	·
Directors only.	<sup>†</sup> 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 residentiaLline.

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 preceded 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.