

Appointment of director or secretary

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

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

6918956

Company Name in full

Callow Process Systems Limited

Day Month Year

Day Month Year

Date of
appointment

29 05 2009

+Date of Birth

23 03 1951

Appointment form

Appointment as director

☒

as secretary

☐

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

Name

Style/Title

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

THOMAS JOSEPH

Surname

COSGROVE

Previous
Forename(s)

—

Previous
Surname(s)

—

++ Tick this box if the
address shown is a
services address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual Residential
Address

☐

Post town

NETHER PEYVER

Postcode

WA16 9SN

County / Region

CHESHIRE

Country

ENGLAND

Nationality

ENGLISH

+Business occupation

ENGINEER.

+Other directorships
(additional space overleaf)

J. FLETCHER (ENGINEERS) LTD

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

Consent signature

[Signature]

Date

01/06/2009

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

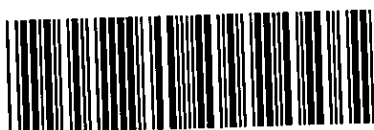
Signed

[Signature]

Date

29 May 2009

Please give the name, address,
telephone number and, if available



A37 16/06/2009 15
COMPANIES HOUSE

A44 02/06/2009 33
COMPANIES HOUSE

J.Fletcher (Engineers) Ltd.
Carlton Works, Lansdowne Road
Monton, Eccles
Manchester
M30 9PJ

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

6918956

+ 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 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.