



Companies House

— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals

CHWP000

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

Company Number **SC342870**

Company Name in full **A & C RODGER ENGINEERING LTD**

Date of appointment Day Month Year **14 05 2008** †Date of Birth Day Month Year **31 12 1944**

### Appointment form

Appointment as director ☒

as secretary ☒

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

Notes on completion appear on reverse

NAME

\*Style / Title

**MR**

\*Honours etc

Forename(s)

**JOHN**

Surname

**RODGER**

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

**1 CRAIGDALE**

Post town

**EAST KILBRIDE**

Postcode

**G74 4QJ**

County / Region

**LANARKSHIRE**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships (additional space overleaf)

**CIVIL ENGINEERING INVESTMENTS LTD**

Consent signature

**John Rodger**

Date

**16-5-08**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

**John Rodger**

Date

**16-5-08**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**SCOTT - MONCRIEFF**

**25 BOTHWELL STREET, GLASGOW G2 6NL**

**Telephone: 0141 567 4500 Fax: 0141 567 4535**

DX number

**E-mail: info@scott-moncrieff.com**



SCT 22/05/2008 222

COMPANIES HOUSE

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

THURSDAY