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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

885335

Company Name in full

HASWELL ENGINEERS LIMITED

Date of
appointment

Day Month Year
2 2 0 6 2 0 0 0

†Date of
Birth

Day Month Year
1 2 1 2 1 9 6 4

Appointment form Appointment as director

X

as secretary

X

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

NAME *Style / Title

-

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

SHEENA LOUISE

Surname

TRUEMAN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

13 WEST FIELD, LITTLE ABINGTON

Post town

CAMBRIDGE

Postcode

CB1 6BE

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

LPA Group plc

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

Consent signature

S. Trueman

Date

23.06.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.06.00

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.

Eversheds

115 Colmore Row

Birmingham

B3 3AL

(Ref: SAM/36)

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1



A41 WATKINAPC 0805
COMPANIES HOUSE 27/06/00

Laserform International 12/99

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

885335

† 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.