



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1126971**

Company Name in full **TMA ENGINEERING LIMITED**

Date of appointment
Day Month Year
2 2 0 7 2 0 0 2

†Date of Birth
Day Month Year
3 0 0 1 1 9 7 4

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)

MATTHEW

Surname

ALBUTT

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

8 BARRACK CLOSE, SUTTON COLDFIELD

Post town

BIRMINGHAM

Postcode **B75 7HB**

County / Region

WEST MIDLANDS

Country **UK**

†Nationality **BRITISH**

†Business occupation **ENGINEER**

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date **31/7/02**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **31/7/02**

(*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..

**Raftery & Co, Marlborough House,
Warwick Road, Solihull,**

West Mids Tel 0121 711 2468

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House



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COMPANIES HOUSE

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09/08/02

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