



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 **1171948**

Company Name in full **Moog Controls Limited**

Date of appointment Day Month Year **01 04 2003** †Date of Birth Day Month Year **30 03 1967**

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 etc **ACA M.Eng**

Notes on completion appear on reverse.

Forename(s) **Peter**

Surname **Garrad**

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

24 Paddocks Lane

Post town

Cheltenham

Postcode **GL50 4NX**

County / Region

Gloucestershire

Country

UK

†Nationality

British

†Business occupation

Finance Direct

†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

Signed

A director, secretary etc must sign the form below.

N. J. McLAROW

Date

20/3/03

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

(A director / secretary / administrator / administrative receiver / receiver manager / receiver)

Moog Controls Limited

Ashchurch

Tewkesbury

Tel 01684 278318

DX number

DX exchange

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**



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COMPANIES HOUSE

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22/03/03

Form April 2002