

APGD72JK

COMPANIES HOUSE 03/01/98

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

•	of particulars ((use Form 288c))	
Company Number	134 1280		
Company Name in full	1.E.L. ENGINEERING LIMITED		
^	Day Month Year Date of 13 11 97 †D	Day Month Year ate of Birth	
Appointment Appointment as director form NAME *Style / Title Notes on completion Appear on reverse.	mrs *Hor	ark the appropriate box. If appointment is stor and secretary mark both boxes.	
Surname Previous	ROGERS	evious	
Forename(s) Usual residential address	RIS BANK		
Post town County / Region	2.10CKlok!	Postcode SK 4 2H 5 Country ENGLAND	
[†] Nationality		occupation SECRETARY	
†Other directorships (additional space overleaf)		ary of the above named company	
Consent signature Voluntary details. Directors only.	Tereso M. Pogess A director, secretary etc must sign	Date 1-1/11/97 the form below.	
Signed * Please delete as appropriate	(**a director / secretary / soministrator / administrat	Date 17 /11/97 ive receiver / receiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	LEAH, WARHURST & CHARTERED ACCOUN LOWFIELD HOUS 222 WELLINGTON RD., STOCKPORT CHESDINGSACH	TANTS E SOUTH 0161 480 3262	
	When you have completed and signed the form please send it to the Begistrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	•	
† Directors only.	[†] Other directorships		•
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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 preceded 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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.