



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

01841222

Company Name in full

METROL Engineering Limited



\*F288A018\*

Date of appointment

Day Month Year

30 09 97

Date of Birth

Day Month Year

1 5 71

## 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

Notes on completion  
appear on reverse.

Forename(s)

John

Surname

O'Donnell

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

52. Waterloo Road Birkdale

Post town

SOUTHPORT

Postcode

PR8 2NB

County / Region

MERSEYSIDE

Country

†Nationality

BRITISH

†Business occupation

MECH ENGINEER

†Other directorships  
(additional space overleaf)

Consent signature

John O'Donnell

Date

30 Nov 97

\* Voluntary details.

† Directors only.

Signed

W. J. O'Donnell

Date

30 Nov 97

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

\*\* Please delete as appropriate

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.1 James Street 26  
Village Road, Broomfield  
Winnal Tel 0151-334-6328

DX number

DX exchange

A38 \*AASDM1KW\* 149  
COMPANIES HOUSE 29/11/97

Form revised March 1995

When you have completed and signed the form please send it to the  
registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or 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**

† 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 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

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