



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

01841222

Company Name in full

METRAIL ENGINEERING LIMITED



\*F288A018\*

Date of appointment Day Month Year  
30 09 97

Date of Birth Day Month Year  
24 06 43

**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)

STEPHEN, RICHARD

Surname

FLYNN

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

APPLEGARTH GREENWAYS APARTMENT

Post town

WARRINGTON

Postcode

W54 3AD

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See over

Consent signature

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

Date

3. 11. 97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W. J. O'Donnell

Date

3rd NOV 97

\*\* Please delete as appropriate

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

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.

Mr Peter Jones and Co 26

Windsor Road Birmingham

Windsor Tel 0151-336-6328

DX number

DX exchange



A38 \*AASDL1KV\* 148  
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  
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

01841222

† Directors only.

† Other directorships

WINDLEAF LIMITED

WINDLEAF COMPONENTS LTD

HARTLEY PLYMOUTH ENGINEERING CO LTD

WINDLEAF AND GARNETT LTD

#### 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.