



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

2357138

Company Name in full

ABER STRUCTURAL DESIGN LTD

Date of
appointment

Day Month Year
01 04 2009

†Date of
Birth

Day Month Year
15 07 1980

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DANIEL MARK

Surname

EGERTON

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



Post town

CAE HERFYN FARM, TRECARTH

BANGOR

Postcode

LL57 4AE

County / Region

GWYNEDD

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

HCD PROPERTIES LTD
INDUSTRIAL & COMMERCIAL DESIGN LTD

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

Consent signature

D Egerton

Date

01.4.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Egerton

Date

01.4.09

(**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



PC1

PD9XXAZE

24/06/2009

392

COMPANIES HOUSE

WEDNESDAY

DX number

Menai Bridge

LL50 5EE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2