*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 | 249 0994

Company Name in full | Hardware Engineering Limited

	Day	Month	Year		Day	Month	Year
Date of appointment	3 1	0 1	2 0 0 8	**†Date of Birth**	1 0	0 4	1 9 6 8

Appointment form

Appointment as director ☐ | as secretary ☐ | ✓ | *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

Notes on completion appear on reverse

*Style / Title | MRS | *Honours etc |

Forename(s) | Colleen Elizabeth

Surname | Hammond

Previous Forename(s) | | Previous Surname(s) |

Usual residential address | 41 Weeping Cross

Post town | Stafford | Postcode | ST17 0DG

County / Region | | Country |

†Nationality | British | †Business occupation | Accountant

†Other directorships (additional space overleaf) |

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

Consent signature | C.E.Hammond | **Date** | 31\1\2008

** Voluntary details
† Directors only
**Delete as appropriate*

A director, secretary etc must sign the form below

Signed | Richard Swan | **Date** | 31\1\2008

(**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

Tel

DX number | DX exchange

FRIDAY

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A21   14/03/2008   380
COMPANIES HOUSE

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**