



Companies House

— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

2490994

Company Name in full

HARDWARE ENGINEERING LIMITED

Date of  
appointment

Day Month Year  
09 04 2009

†Date of  
Birth

Day Month Year  
13 10 1965

### 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

MRS

\*Honours etc

Forename(s)

SAMANTHA

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

PERRY

†† 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

DEERVAUD, LINCOLN ROAD, WROCKWARDINE WOOD

County / Region

SHROPSHIRE

Postcode

TF2 6UR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

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

SSMILL

Date

09/04/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Swan

Date

27/05/09

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

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

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

THURSDAY



PC2

\*PFJG4A8P\*

28/05/2009

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COMPANIES HOUSE

Form 10/03