



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 2583217

Company Name in full STRONGBOW ENGINEERING LIMITED

Date of appointment Day Month Year 1 2 0 1 2 0 0 9
†Date of Birth Day Month Year 0 4 0 8 1 9 5 5

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)

SIMONE JANE

Surname

MCGLYNN

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

177 SANDYCOMBE ROAD

Post town

RICHMOND

Postcode

TW9 2EN

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

Consent signature

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

S J McGlynn

Date

14/1/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/1/2009

**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

J TANNA & CO

180 LONDON ROAD KINGSTON UPON THAMES SURREY

KT2 6QW

Tel 020 8546 6873

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

WEDNESDAY



A18

AHKLZ6PQ
21/01/2009
COMPANIES HOUSE

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