

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

Appointment of director or secretary

Company Number	3181701		
Company Name in full			
	BARTON ENGINEERS LIMITED		
	Day Month Year Day Month Year		
appointr	ment 02 04 96 TDate of Birth 14 09 89		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  MI. Ship		
form NAME *Style / Title Notes on completion	Mr *Honours etc B. S. (Haws) C. Eng		
appear on reverse. Forename(s)	ROBERT STANLET		
Surname	BARTON		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	FLAT 4, 44 RUSSELL ROAD		
Post town	Lowbon Postcode W14 8HT		
County / Region	Country ENOLYND		
†Nationality [	Business occupation Cowsurant ENOUNEE L		
†Other directorships (additional space overleaf)			
Consent signature * Voluntary details.	I consent to act as ** director / secretary of the above named company  Date 2/4/96,		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 2/4/96		
** 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	D & D LAW AGENCY SERVICES 17		
the person Companies House should contact if there is any query.	50 TONDOR INC. FLELTUS		
A23 *AB594KNA* 487 COMPANIES HOUSE 12/04/96	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		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		
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## **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 preceded 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.