

Please complete in typescript, or in bold
black capitals

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

Company Number

3181701

Company Name in full

BARTON ENGINEERS LIMITED



F288AH40

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	1	5	0	1	9	8	
					04	08	60

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Steven

Surname

PEARCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

51 Ringwood Gardens

Post town

LONDON

Postcode

E14 9WZ

County/Region

Country

England

† Nationality

BRITISH

† Business occupation

DRAFTSMAN.

† Other directorships
(additional space overleaf)

None

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

Consent signature

x SP

Date

15/01/98

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

x RJS

Date

15/01/98.

**Please delete as appropriate

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.

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

WHEAWILL & SUDWORTH
Mountbarrow House
12 Elizabeth Street
LONDON
SW1W 9RB

Ref: MTH

Tel: 0171 7308995

DX number

DX exchange



A18 *A068P33J* 472
COMPANIES HOUSE 23/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3181701

† Directors only

† Other directorships

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 principle 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.