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# 288a

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

CHFP025

Company Number 3731414

Company Name in full STANDARD ENGINEERING LIMITED

Date of appointment Day Month Year 01 12 2004 †Date of Birth

Appointment form Appointment as director as secretary x 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 MR \*Honours etc

Forename(s) IAIN RICHARD

Surname HOLLIDAY

Previous Forename(s) Previous Surname(s)

Usual residential address 12 ST NICHOLAS CLOSE

Post town KETTERING Postcode NN15 5UH

County / Region NORTHAMPTONSHIRE Country

†Nationality BRITISH †Business occupation

†Other directorships (additional space overleaf) I consent to act as \*\* ~~director~~ / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Consent signature 12/12/2004 14 Date 11/12/2004

A director, secretary etc must sign the form below.

Signed AL Date 11/12/2004

(\*\* 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.

Freeth Cartwright LLP  
Imperial House  
108-110 New Walk, Leicester, LE1 7EA  
Tel 0116 2014000  
DX number DX 715612 DX exchange Leicester 2



A24 \*AR0H914W\* 0100  
COMPANIES HOUSE 16/12/04

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  
or  
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 succeeded 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.