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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3731414

Company Name in full

STANDARD ENGINEERING LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	11	2004		3	01	1950

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LORNA HELEN

Surname

LAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STABLEFORD LODGE, THE STREET, SOUTH LUFFENHAM

Post town

OAKHAM

Postcode

LE15 8NX

County / Region

RUTLAND

Country

†Nationality

BRITISH

†Business occupation

X Housewife X

†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

Lorna H. Law

Date

1/11/2004

A director, secretary etc must sign the form below.

Signed

AL

Date

1/11/2004

(** 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



A23 0700
COMPANIES HOUSE 23/12/04

A24 0098
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
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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 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.