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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

03 01 2005

†Date of  
Birth

Day Month Year

04 02 1961

### 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)

KEITH

Surname

MALYON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 BOADICEA COURT

Post town

CHATTERIS

Postcode

PE16 6BN

County / Region

CAMBRIDGESHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

3 January 2005

A director, secretary etc must sign the form below.

Signed

Date

3 January 2005

(\*\* 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

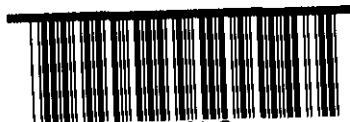
DX number DX 715612 DX exchange Leicester 2

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**



A19  
COMPANIES HOUSE

0547  
21/01/05

**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.