

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4036329

Company Name in full

ELLCO 82 LIMITED

Date of
appointmentDay Month Year
2 8 0 3 2 0 0 1†Date of
BirthDay Month Year
1 0 1 0 1 9 4 8

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)

MICHAEL PETER

Surname

SMITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CLOSES HALL, STUMP CROSS LANE, BOLTON-BY-BOWLAND

Post town

CLITHEROE

Postcode

BB7 4LX

County / Region

LANCASHIRE

Country

UK

† Nationality

BRITISH

† Business occupation


COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PIPELINE INDUCTION HEAT LIMITED

Consent signature

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




Date

28th March 2001

A director, secretary etc must sign the form below.

Signed



Date

28th March 2001

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

ELLIOTTS, CENTURION HOUSE, DEANS GATE

MANCHESTER, M3 3WT

Tel 0161 834 9933

DX number 14346

DX exchange MANCHESTER 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

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.



Company Number

4036329

† Directors only.

† Other directorships

PIH HOLDINGS LTD

PIPELINE INDUCTION HEAT TREATMENT LTD

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.