

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

form

appear on next page.

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

4159184					
Structural Systems (UK) Limited					
Day Month Year	Day Month Y	'ear			
1,30,22,0,0,1	Date of 2 2 0 6 1 9	4 5			
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
* Honours etc					
Robert William					
Freedman					
Previous surname(s)					
40 Saunders Street					
Mosman Park	Postcode WA 6012				
Western Australia	Country Australia				
	Business Company Cupation Director/Engine	mpany rector/Engineer			
None					
I consent to act as ** director / secretary of the above named company					

Consent signature

(additional space next page)

† Other directorships

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

13/02/01

, secretary etc must sign the form below.

TDDate

13/02/01

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

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.

Saffery Champness, Fairfax House, Fulwood Place, Gray's Inn, London, WC1V 6UB Tel DX number 287 DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

companies registered in England and Wales

COMPANIES HOUSE

01/05/01

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland

DX 235 Edinburgh

	Company Number	4159184	• ,
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.

