

# FORBES COMPUTER SYSTEMS

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP091

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

Company Number

4159184

Company Name in full

STRUCTURAL SYSTEMS (UK) LIMITED

Date of  
appointment

Day Month Year  
1 4 1 1 2 0 0 1

\*\*Date of birth

Day Month Year  
2 3 0 7 1 9 6 5

## Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

ANDREW

Surname

WOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

43 SEVENOAKS

Post Town

ORPINGTON

Postcode

BR6 9JM

County / Region

KENT

Country

\*\*Nationality

BRITISH

\*\*Business occupation

DIRECTOR

\*\*Other directorships  
(additional space overleaf)

SLIPFORM INTERNATIONAL LIMITED

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

Consent signature

*[Signature]*

Date

16/11/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/11/01

(\*\*\* 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.

THE COMPANY

Tel

DX number

DX exchange



A28  
COMPANIES HOUSE

0636  
08/12/01

Form revised July 1990

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

4159184

\*Directors only

\*Other directorships

**P.C. HARRINGTON CONTRACTORS LIMITED**

#### 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.