



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4648583

Company Name in full

DISENCO LIMITED

Date of
appointmentDay Month Year
05 09 2006†Date of
BirthDay Month Year
31 12 1961**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

—

Forename(s)

SIMON WILLIAM SAVILLE

Surname

AMBLER

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

Post town

7 WELL CLOSE, ADDINGTON HALL

ILKLEY

Postcode

LS29 0SH

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

See over

Consent signatureI consent to act as ** director ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..**Signed**

A director, secretary etc must sign the form below.

P.H. SMITH

Date

12/09/06

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

P.H. SMITH

OLD WHITE HORSE, MAIN STREET, PARBURY, BUCKINGHAM

MK18 2AY

Tel

01280 814848

DX number

DX exchange

e
argeWhen 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

A54
COMPANIES HOUSE

AC20P188

659
13/09/2006

Form April 2002

Company Number

464 8583

† Directors only.

† Other directorships

GARDNER DENVER INTERNATIONAL

GARDNER DENVER INDUSTRIES

DRUM INTERNATIONAL

SYLTONE INDUSTRIES.

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.