Package: 'Laserform' by Laserform International Ltd

Please complete in typescript, or in bold black capitals

CHFP025

**Appointment** 

Notes on completion appear on reverse

It 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

form

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Name in full

**Company Number** 

04840869

AS FIRE & RESCUE EQUIPMENT LIMITED

	Day Month Year	_	Day Month Year	
Date of appointment	3,00,32,0,0,7	†Date of 2 Birth 2	4 1 0 1 9 6 5	
Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	*Ho	onours etc		
Forename(s)	MARCUS JOHN			
Sumame	SHANNON			
Previous Forename(s)	Previous Surname(s)			
Usual residential address tt	48 LOUGHANMORE ROAD			
Post town	DUNADRY	Postcod	e BT41 2HN	
County / Region	COUNTY ANTRIM	Countr	y NORTHERN IRELAND	
†Nationality	BRITISH †Business occupation Director			
†Other directorships additional space overleaf)	SEE CONTINUATION SHEET  I consent to act as ** director /			
Consent signature		Date		

A director, secretary etc must sign the form below.

vendh

Voluntary details

† Directors only
\*\*Delete as appropriate

Signed

(\*\* a-director / secretary / attachmentally attachm Nabarro Lacon House, Theobald's Road, London, WC1X 8RW BM/ZAM/A2060-1/52848505 Tel 0207 524 6000 DX exchange London / Chancery DX number DX77

Date

70/04/07

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

05/05/2007

**COMPANIES HOUSE** 

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company