



Companies House

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

SE16291

Company Name in full

WING LUGER GAS SERVICES LTD

Date of  
appointment

Day Month Year  
08 11 2005

†Date of  
Birth

Day Month Year  
28 10 1950

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID

Surname

JOHN

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

RADCLIFFE

Postcode

M26 3TV

County / Region

BURTON

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

GAS FITTER

†Other directorships  
(additional space overleaf)

Consent signature

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

David John

Date

08.11.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David John

Date

08.11.05

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..



A37  
COMPANIES HOUSE

110  
11/11/2005

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

STEWART ACTING LTD, CHARTERS ACCOUNTANT

379 STICK-MILL LANE, HAYWOOD, BURTON

BU2 3RU

Tel 01204 387925

DX number

DX exchange

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