

AMENDED

ND



288a

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 6072011

Company Name in full Northern Engineering Solutions Limited

Date of appointment Day Month Year 1 1 0 3 2 0 0 7

†Date of Birth Day Month Year 0 9 0 4 1 9 6 2

**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

\*Honours etc

Forename(s) Mark David

Surname Hodges

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

5 Blackthorn Drive

Wallsend

Postcode NE28 9AH

County / Region

Tyne & Wear

Country

United Kingdom

†Nationality

British

†Business occupation

Engineer

†Other directorships (additional space overleaf)

Consent signature

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

M Hodges

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

Date 20-4-2010

A director, secretary etc must sign the form below.

Signed

Date 20-4-2010

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

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

for  
gi  
pi



A37 01/05/2010 220

COMPANIES HOUSE

A22 28/04/2010 139  
COMPANIES HOUSE

Tel

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  
or LP - 4 Edinburgh 2

WEDNESDAY

SATURDAY