



Companies House

Form 288a

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

06425117

Company Name in full

R53 ENGINEERING LIMITED

Date of
appointment

Day Month Year
13 11 2007

Date of
Birth

Day Month Year

Appointment
form

Appointment as director

as secretary

☒

Please mark the appropriate box if appointing to
as a director and secretary must both boxes

NAME

*Style / Title

Honours etc

Notes on completion
appear on reverse

Forename(s)

CRISTINA

Surname

LOPEZ

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

33 DAVIDSON AVENUE

LEAMINGTON SPA

Postcode

CV31 1LT

County / Region

WARWICKSHIRE

Country

UK

*Nationality

SPANISH

*Business occupation

*Other directorships
(additional space overleaf)

Consent signature

X Cristina

Date

13/11/07

* Voluntary details
† Directors only
*D/e/o as appropriate

Signed

A director, secretary etc must sign the form below

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date

13/11/07

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

(* as secretary, * as secretary, * as secretary)

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 0870 22 00 82

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

WEDNESDAY



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21/11/2007

COMPANIES HOUSE

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