



Companies House

limited

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 **13/11/2007** Date of Birth

Appointment form

Appointment as director as secretary Please mark the appropriate box if appointing as a director and secretary in both boxes

Notes on completion appear on reverse

NAME *Style / Title Honours etc

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 **33 DAVIDSON AVENUE**

Post town **LEAMINGTON SPA** Postcode **CV31 1LT**

County / Region **WARWICKSHIRE** Country **UK**

Nationality **SPANISH** Business occupation

Other directorships (additional space overleaf)

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

Consent signature **X Cristina Lopez** Date **13/11/07**

* Voluntary details
† Directors only
‡ De/eto as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **13/11/07**

For and on behalf of SAME-DAY COMPANY SERVICES LTD

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

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

WEDNESDAY



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