

Companies House

— Auraba newad —

Please complete in typescript, or in bold black capitals.

Form 10/03

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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

CHWP000		
371111 000	Company Number	6666123
Company Name in full		A & H MACHINERY LTD.
		Day Month Year Day Month Year
	Date of appointment	2,20,72,0,0,9 Date of 2,609/19/56
A : 4 4	••	
form Notes on completion appear on reverse.	Appointment as director	as secretary as a director and secretary mark both boxes.
	NAME *Style / Title	mr *Honours etc
	Forename(s)	NEIL ROBERT
	Surname	Horms
	Previous Forename(s)	Previous
^{††} 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	Surname(s)
	address	YEN TREE COTTAGE
	Post town	WORPLESDON Postcode CU3 3RP
	County / Region	SURREY Country UK
	†Nationality	BRITISH TBusiness occupation SALES MANAGER
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named-company-
*Voluntary details. † Directors only. **Delete as appropriate Signed		Alashad Date 20/8/09
		A director, secretary etc must sign the form below.
		P.H.2 Date 22/7/09
You do not have to give any contact		(**a director Leccretary / administrator / administrative receiver / receiver manager / receiver)
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		7 CRANBERRY WALK, HAWLEY
		7 CRANBERRY WALK, HAWLEY CAMBERLEY, SURREY GUIT 9DT.
		Tel
		DX number DX exchange
A7B5GCTI		When you have completed and signed the form please send it to the Registrar of Companies at:
A14	'A7B5GCTI* 29/08/2009 170 PANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland