



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number **6676569**

Company Name in full

PEARSON ENGINEERING LIMITED

Date of appointment
Day Month Year
2 9 0 9 2 0 0 8

† Date of Birth
Day Month Year
2 8 1 2 1 9 4 7

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)

ALAN THOMAS

Surname

BARLOW

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

HASLEMERE

Postcode

GU27 1AE

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

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

* Voluntary data
* Directors only
** Delete as appropriate

Consent signature

Alan Thomas

And

Date

29/9/08

A director, secretary etc must sign the form below

Signed

Alan Thomas

Date

29/9/08

(* 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. The contact information that you
give will be visible to searchers of the
public record

JO QUANG

90 High Holborn,

London
WC1H 6LL

Phone 01443

DX number 33972

Te 020 736 3000

DX exchange Kingsbury

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

or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A65

AY45W42J
18/10/2008
COMPANIES HOUSE

10

Company Number

6518567

* Directors only

† Other directorships

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman: the name by which she was known before marriage; need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she accepted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

- You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
 - a parent company which wholly owned the company making the return, or
 - another wholly owned subsidiary of the same parent company

Alan Thomas Barlow – Directorships

Company Name	Date Appointed	Date Resigned
Hamworthy Combustion Marine Systems Ltd	21 February 2005	14 July 2008
Industramar Ltd	21 February 2005	14 July 2008
Hamworthy Engineering Ltd	01 July 2004	14 July 2008
Hamworthy Combustion Engineering Ltd	02 May 2003	
Airoil-Flaregas Ltd	01 May 2003	14 July 2008
Airoil-Flaregas Holdings Ltd	01 May 2003	14 July 2008
Hamworthy Combustion Equipment (Holdings) Ltd	01 May 2003	14 July 2008
Hamworthy Combustion Systems Ltd	01 May 2003	14 July 2008
Peabody Engineering Ltd	01 May 2003	14 July 2008
The Energy Group (Far East) Ltd	16 May 1997	