

form produced by

**PC Share Register**

Ver 12.01

**288a**

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number 6732421

Company Name in full Engineering Industrial Supplies Limited

Date of appointment

Day Month Year 24 10 2008 # Date of Birth 1 4 0 5 1 9 5 7

**Appointment form**

Appointment as director

X

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) Lawrence Benson James

Surname Sargrove

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 732B of the Companies Act 1985

## Usual residential address

Post town

Witley

Postcode

GU8 5WQ

County / Region

Surrey

Country

# Nationality

British

# Business occupation

Director

# Other directorships (additional space overleaf)

**Consent signature**

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

Date

24.10.08

\* Voluntary details

# Directors only

\*\* Delete as appropriate

**Signed**

A director, secretary or other officer must sign the form below.

LONDON LAW SERVICES LIMITED

Wendy Ann Blakey

Date

24.10.08

(\*\* 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

Authorised Signatory

PB Associates Chartered Accountants

2 Castle Business Village, Station Road Hampton Middlesex

TW12 2BX

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



\*ALFOB4LY\*

A58

06/11/2008

139

COMPANIES HOUSE

THURSDAY

Company Number

6732421

# 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 adopted 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