

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC154605

Company Name in full

First Engineering Holdings Ltd

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 3 0 2 2 0 0 5

Day Month Year

† Date of Birth 0 3 1 0 1 9 6 9

☐ as secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Craig John

Surname

Anderson

Previous
forename(s)Previous
surname(s)Usual residential
address

160 Eastwoodmains Road, Clarkston

Post town

Glasgow

Postcode

G76 7HF

County / Region

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

Date

23.02.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23.02.05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

CRAIG ANDERSON, FIRST ENGINEERING

BUCHANAN HOUSE, PORT ANNA RD

GLASGOW Tel 0141 335 2192

DX number

DX exchange

SCT 6AQV0366 0841
COMPANIES HOUSE 22/03/05When 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