

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	
1	1	0	5	2	0

Day		Month		Year	
1	6	1	0	1	9

† Date of
Birth☒

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)

Franco

Surname

Martinelli #

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

33 WIGMORE STREET

Post town

LONDON

Postcode

W1U 1QX

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12-05-05

A director, secretary etc must sign the form below.

Signed

Date

11-05-05

(**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.

STANLEY BILLIARD

Tel 020 7291 5049

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A12
COMPANIES HOUSE0400
18/05/05