



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

6240374

Company Name in full

STH ENGINEERING LTD

Date of
appointment

Day Month Year
08 05 2007

†Date of
Birth

Day Month Year
24 12 1975

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MELISSA

Surname

HORRIGAN

Previous
Forename(s)

Previous
Surname(s)

HOOKER-OVERY

Usual residential
address

9 FAVOURITE ROAD

Post town

W HITSTABLE

Postcode

CT5 4UB

County / Region

KENT

Country

UK.

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Mahomge

Date

8/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

08/05/07

(**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

BANNER & ASSOCIATES LTD
29 BRYON ROAD
HARROW, MIDDX
HA1 1JB

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, CF4 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

TUESDAY



A41 12/06/2007 647
COMPANIES HOUSE

Form revised July 1998