

Please complete form in typescript, or in bold black capitals. CHFP135

PC2

25/08/2009

**COMPANIES HOUSE** 

## 288a

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

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	1822240										
Com	ALDEN SHEETMETAL FABRICATIONS LIMITED										
		Day	Month	Year				Day	Month	Year	_
	Date of appointment	03	08	2000	7.	†Da	ate of Birth	<u> </u>	3	1976	
Appointment form	Appointment as director	/		as secre	etary [				opropriate bo etary mark b	x. If appointment is as oth boxes.	_
Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc				etc		· · · ·			
	Forename(s)	SCOTT									
	Surname	SPENDER									
	Previous Forename(s)	Previous Surname(s)									
†† Tick this box if the address shown is a service	††Usual residential address	15 BLOSSOM CLOSE, BOTLEY									
address for the beneficiary of a Confidentiality	Post town	SOUTHAMPTON Postcode SO30 2F							O ZFR		
Order granted under the provisions of	County / Region	HAMPS						Country ENGLAND			
section 723B of the Companies Act 1985	†Nationality	SRITISH †Business occupati					upation		1567 1000	METAL LKER	
(add	†Other directorships litional space overleaf)										
,	I consent to act as **director / secretary of the above named company										
С	onsent Signature	25	50er	<del>c</del> ebc	_		Date	0.3	- 0g.	-2009	
* Voluntary Details.		A direc	tor, secr	etary etc m	ust siç	n the	form b	elow.			_
† Directors only.  **Delete as appropriate	Signed	ولا	4Spe	nslet.						-2009.	
You do not have to	(**a direc	ctor //secre	etary / adminis	strator /	adminis	strative i	receiver /	receiver ma	inager / receiver)	٦	
information in the b										_	
you do, it will help to contact you if the											
the form. The conta	Tel										
that you give will be searchers of the pu	DX number DX exchange										
ЭАҮ	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										

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

For companies registered in Scotland

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	Company Number	
Directors only.	†Other directorships	

## **NOTES**

Show the full forenames, NOT INTIALS. 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 surnames 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