

Please complete in typescript, or in bold black capitals CHFP052

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

		•	<b>J. 5 4 4</b>	- (		//			
	Company Number	O#25882	8						
Cor	npany Name in full	HYDRAULIC + PNEUMATIC CYLINDERS LIMITED							
	Date of appointment	Day Month	Year	†Date ( Bìrth	Day of	Month Year			
Appointment form  Notes on completion appear on reverse.	Appointment as director			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	MRS							
	Forename(s)	PAULA							
	Surname	TARGONSKI							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	4 WOODVILLE GARDENS							
	Post town	SEDGLEY	SEDULEY			DY3 ILB			
	County / Region	WEST MI	WEST MIDUANDS			U.K.			
	<sup>†</sup> Nationality	†Business occupation				/			
(a	<sup>†</sup> Other directorships dditional space overleaf)								
Consent signature		I consent to act as ** directer/ secretary of the above named company							
* Voluntary details.		<u> </u>	yom hi		Date				
<ul> <li>Directors only.</li> <li>**Delete as appropria</li> </ul>	'A	A director, secretary etc must sign the form below.							
	Signed	<u> </u>	acklet	-in an Timit	Date	6/9/02			
		Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited  ICC COMPANY FORMATIONS							
telephone numb	e name, address, er and, if available, and Exchange of	33 CRWYS ROAD, CARDIFF							
	anies House should	CF24 4YF Tel 029 2066 0360							
		DX number	50758 D	X exchang	e CA	ARDIFF 2			
	*PBD19E18*	When you have completed and signed the form please send it to the Registrar of Companies at:							

Form revised July 1998

PUB COMPANIES HOUSE 0193

25/09/02

	Company Number				,
Directors only	<sup>†</sup> Other directorship	_		 ,	
			44-44-44-44-44-44-44-44-44-44-44-44-44-		
			4-414	 	

## **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.