

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

2685622

Company Name in full

FILTER ENGINEERING LTD.

Date of  
appointment

Day Month Year

1 4 02 20 06

† Date of birth

Day Month Year

2 5 05 19 54

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT MALCOLM

Surname

STEWART.

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

GARDS FARM MACKETTS LANE HALE COMMON

Post town

NEWPORT

Postcode

PO30 3AS.

County / Region

ISLE OF WIGHT

Country

ENGLAND.

† Nationality

ENGLISH.

† Business occupation

DIRECTOR.

† Other directorships  
(additional space overleaf)

SOUTH COATS LTD

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

Consent signature

R Stewart L.H.B.

Date

14/2/06.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

R Stewart

Date

14/2/06.

(\*\* 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.

KINGSCOTT DIX  
CHARTERED ACCOUNTANTS60, KINGS WALK,  
GLOUCESTER

GL1 1LA

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, 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



**Company Number**

2685622

† Directors only

† Other directorships

CENSA LIMITED

SOUTH MARINE MOULDINGS LTD

NU CIAN LTD

FLO CONTROL (GB) LTD.

#### 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.