

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))

Company Number	01577699
Company Name in full	GEORGE WORRALL ENGINEERING LIMITED
	Day Month Year Day Month Year_
	Date of of Date of Birth
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc
appear on reverse. Forename(s)	Neil
Surname Previous Forename(s)	I ERGUSON
Usual residential address	
Post town	SHENSTONE, LICHTICHO POSTCODE WS14 OJL
County / Region	STATIOROSHIRE Country ENGLAND
[†] Nationality	Beitish †Business occupation
†Other directorships (additional space overleaf	· · · · · · · · · · · · · · · · · · ·
Consent signature * Voluntary details.	priel Derguson pate
† Directors only.	A director, secretary etc must sign the form below.
Signed	William- World Date
** Please delete as appropriate	(**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	KEELY SMITH PRIMMER PARKES SOLICITORS 28 DAM STREET LICHFIELD WS13 6AA Tol
contact if there is any query.	DX number DX exchange
A96 *A280F38N* 246	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

Form revised March 1995

COMPANIES HOUSE 28/01/98

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	-
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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.