

**OYEZ**

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

01577699

Company Name in full

GEORGE WORRALL ENGINEERING LIMITED

***F288AC10*****Date of appointment**

Day Month Year

6 1 98

† **Date of birth**

Day Month Year

26 6 44

Appointment as director

as secretary



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR

Honours etc.*Forename(s)**

ROBERT INNES

Surname

FERGUSON

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

51 MILLBROOK DRIVE

Post town

SHENSTONE, LICHFIELD

Postcode

WS14 0JL

County/Region

STAFFORDSHIRE

Country

ENGLAND

*Voluntary details.
†Directors only.

†Nationality

BRITISH

† Business occupation

MANAGEMENT CONSULTANT

† Other directorships
(additional space overleaf)

CROWANT LIMITED

‡ Please delete
as appropriate.

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

Consent signature**Date**

6.1.98

A director, secretary etc must sign the form below**Signed****Date**

6.1.98

(†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.

KEELY SMITH PRIMER PARKES

28 DAM STREET LICHFIELD

STAFFORDSHIRE Tel 01543 414222

DX number 19005 DX exchange LICHFIELD

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**[P.T.O.]**

A06 *A28DG380* 247
COMPANIES HOUSE 28/01/98

Company Number

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†Directors only.

† Other directorships

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.