



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6557303

Company Name in full

SL ENGINEERING (HULL) LTD

Date of
appointment

Day Month Year
1 6 5 2008

†Date of
Birth

Day Month Year
1 5 1 7 1953

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

MS

*Honours etc

-

Notes on completion
appear on reverse

Forename(s)

CAROL BRENDA

Surname

SMITH

Previous
Forename(s)

-

Previous
Surname(s)

BUTLER

†† Usual residential
address

37 MOUNT VERNON

Post town

HULL

Postcode

HU11 4ET

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ENGINEERING

†Other directorships
(additional space overleaf)

Consent signature

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

Carol Brenda Smith

Date

16/5/08

A director, secretary etc must sign the form below.

Signed

Stephen PTH

Date

16/5/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

ROBERT S SMITH	
Accountants	
751A Holderness Road	
Hull HU8 9AR	
Tel	
Tel/Fax 01482-794654	
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



A26

A9E0WZWO
21/05/2008
COMPANIES HOUSE

6

WEDNESDAY

Company Number

6557303

† 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