



Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

or or secretary

(not for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

6957349

Company Name in full

H.O. ENGINEERING CONSULTANTS
LIMITED

Date of
appointment

Day Month Year
13 07 2009

†Date of
Birth

Day Month Year
98 08 19 57

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MOHAMMAD FAROOQ

Surname

AWAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

17, GRANGEWOOD

Post town

SLough

Postcode

SL3 6LP

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

(1) TAX ONLINE UK LTD (2) AWAN & CO ACCOUNTANTS
(UK) LTD

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

Consent signature

Date

14/07/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/07/09

(**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

SATURDAY



ABVRYERA

A16 07/11/2009 104

COMPANIES HOUSE

A40 20/07/2009 143

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2