



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

3792693

Company Name in full

DHD FABRICATIONS (NORTHERN)  
LIMITED.

Date of appointment

Day Month Year  
1 4 2000

†Date of Birth

Day Month Year

**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)

DAVID SAMUEL

Surname

SPEAKMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 GOLYGFA'R EGLWYS, RUABON

Post town

WREXHAM

Postcode

LL14 6TD

County / Region

WREXHAM

Country

WALES

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

*[Signature]*

Date

14.4.2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14.4.2000

(\*\*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.



A12  
COMPANIES HOUSE

\*AW1JMQ57\*

0269  
02/05/00

John Davies & Co.  
Chartered Accountants  
Riverside House  
River Lane  
Saltney  
Chester CH4 8RQ

DX number

Tel

DX exchange

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  
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**

† 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.