



# 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  
CHFP036

Company Number

05726453

Company Name in full

AMELCO UK LIMITED

Date of appointment

Day Month Year  
0 9 1 1 2 0 0 7

†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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

AUKER HUTTON LIMITED

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

Post town

TUNBRIDGE WELLS

Postcode

TN2 3EH

County / Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*Auker for Auker Hutton Ltd*

Date

09/11/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Auker*

Date

16/11/2007

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.

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

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



\*ANSW4V40\*

A20

01/12/2007

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COMPANIES HOUSE