



288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number 2101564

Company Name in full Midland Sheetmetal Limited

Date of appointment: Day 05, Month 05, Year 2004
† Date of Birth: Day 28, Month 01, Year 1940

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) Harry Robert

Surname Dalby

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 101 Gartree Road

Post town Oadby Postcode LE2 2FF

County / Region Leicestershire Country UK

† Nationality British † Business occupation Company Director

† Other directorships (additional space overleaf) Harry Dalby Engineering Limited

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

Consent signature *Harry Dalby* Date 05/05/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed *SD* Date 05/05/04

(**a director/secretary etc must sign the form below)

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.

Nelsons
Provincial House, 37 New Walk, Leicester
LE1 6TU Tel 0116 222 6666
DX number 141220 DX exchange LEICESTER 19



A20 *AXPYU3L* 0120
COMPANIES HOUSE 14/05/04

Form revised April 2002

e 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

Company Number 2101564

†Directors only.

†Other directorships

Oakland Press Tool Co Ltd

Regent Engineers Ltd

J W Bonser (Walsall) Limited

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 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.