



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

Company Name in full

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
08	05	2006	X	07	10	1945

Appointment form 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 *Honours etc

Forename(s)

Surname

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 Postcode

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)
I consent to act as director / secretary of the above named company

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

Consent signature Date

A director, secretary etc must sign the form below.

Signed Date

(** 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 published.

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

number DX 13036 DX exchange Birmingham 1

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A36
COMPANIES HOUSE
308
01/06/2006
COMPANIES HOUSE

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: MARTIN RICHARD MELLING
Nationality: BRITISH
Latest Address: CHINGLEA
 BROOK LANE, RANTON
 STAFFORD
 STAFFORDSHIRE
Postcode: ST18 9JY

Date of Birth: 07/10/1945

Company Appointments: Current: 7 / Resigned: 11 / Dissolved : 0

To view company details, click on the appropriate company number.
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: pre 21/02/1991
Occupation:	CHARTERED ENGINEER
Company Number:	02435397
Company Name:	LEMSEW LIMITED
	Active
DIRECTOR	Appointed: 11/11/1997
Occupation:	CHAIRMAN
Company Number:	02804518
Company Name:	NUCLEAR INDUSTRY ASSOCIATION
	Active
DIRECTOR	Appointed: 18/04/2000
Occupation:	COMPANY DIRECTOR
Company Number:	03970982
Company Name:	LEMSEW INTERNATIONAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 18/04/2000
Occupation:	ENGINEER
Company Number:	03960159
Company Name:	LEMSEW GROUP TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 10/07/2000
Occupation:	COMPANY DIRECTOR
Company Number:	03979458
Company Name:	LEMSEW NUCLEAR LIMITED
	Active
DIRECTOR	Appointed: 14/06/2001
Occupation:	CHIEF EXECUTIVE
Company Number:	04220246
Company Name:	FMA SERVICES LIMITED
	Active
DIRECTOR	Appointed: 13/10/2005
Occupation:	COMPANY CHAIRMAN
Company Number:	02700516
Company Name:	KATHARINE HOUSE HOSPICE

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 19/09/1991
Resigned: 22/03/1993
ENGINEER
00188137
ALSTOM AUTOMATION INTERNATIONAL LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 31/03/1991
Resigned: 11/09/2000
ENGINEER
02306094
WITTON JAMES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/07/1994
Resigned: 11/09/2000
CHARTERED ENGINEER
00929853
GEC ALSTHOM ENERGY SYSTEMS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/10/1991
Resigned: 11/09/2000
ENGINEER
02364699
FRASER & CHALMERS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/01/2002
Resigned: 06/10/2004
GROUP CHIEF EXECUTIVE
04356420
ECI ACTIVE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/04/2000
Resigned: 09/05/2006
COMPANY DIRECTOR
03939840
ALSTEC GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/04/2000
Resigned: 09/05/2006
COMPANY DIRECTOR
03975999
ALSTEC HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Resigned: 09/05/2006
DIRECTOR
03141789
ALSTEC POWER SYSTEMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 10/07/2000
Resigned: 09/05/2006
COMPANY DIRECTOR
03954520

Company Name: ALSTEC AIRPORTS LIMITED
Active

DIRECTOR **Appointed: 10/07/2000**
Resigned: 09/05/2006
Occupation: COMPANY DIRECTOR
Company Number: 03979467
Company Name: ALSTEC AUTOMATION LIMITED
Active

DIRECTOR **Appointed: 10/07/2000**
Resigned: 09/05/2006
Occupation: COMPANY DIRECTOR
Company Number: 03979454
Company Name: ALSTEC DEFENCE LIMITED
Active

This screen does not include appointments with SE companies or LLP's.