



288a

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

CHFP025

Company Number

5798587

Company Name in full

INGLEBY (1697) LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	018	05	2006	X	03	05	1957

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GARY

Surname

WESLEY

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

HAMMONSFIELD, LINKS ROAD, KIRBY, MUXLOE,

†† 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

Post town

LEICESTER

Postcode

LE9 2BP

County / Region

LEICESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

8 May 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 May 2006

(** 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

Wragge & Co LLP (Ref: JH/CED)
 55 Colmore Row
 Birmingham
 B32AS

Tel 01212331000
 DX number DX 13036 DX exchange Birmingham 1



A36 COMPANIES HOUSE 307 01/06/2006

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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: GARY WESLEY
Nationality: BRITISH
Latest Address: HAMMONDSFIELD
 LINKS ROAD, KIRBY MUXLOE
 LEICESTER
 LEICESTERSHIRE
Postcode: LE9 2BP

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 03/05/1957
Company Appointments: Current: 8 / Resigned: 21 / Dissolved : 0

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

SECRETARY	Appointed: pre 21/02/1991
Occupation:	
Company Number:	02435397
Company Name:	LEMSEW LIMITED Active
SECRETARY	Appointed: 18/04/2000
Occupation:	COMPANY DIRECTOR
Company Number:	03970982
Company Name:	LEMSEW INTERNATIONAL HOLDINGS LIMITED Active
SECRETARY	Appointed: 18/04/2000
Occupation:	ACCOUNTANT
Company Number:	03960159
Company Name:	LEMSEW GROUP TRUSTEE LIMITED Active
SECRETARY	Appointed: 10/07/2000
Occupation:	COMPANY DIRECTOR
Company Number:	03979458
Company Name:	LEMSEW NUCLEAR LIMITED Active
DIRECTOR	Appointed: pre 21/02/1991
Occupation:	ACCOUNTANT
Company Number:	02435397
Company Name:	LEMSEW LIMITED 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:	ACCOUNTANT
Company Number:	03960159
Company Name:	LEMSEW GROUP TRUSTEE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/07/2000
COMPANY DIRECTOR
03979458
LEMSEW NUCLEAR LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/07/1994
Resigned: 11/09/2000
ACCOUNTANT
02306094
WITTON JAMES LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 07/08/1991
Resigned: 11/09/2000
00929853
GEC ALSTHOM ENERGY SYSTEMS LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 08/08/1994
Resigned: 11/09/2000
ACCOUNTANT
02364699
FRASER & CHALMERS LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/07/1994
Resigned: 29/01/2001
ACCOUNTANT
00188137
ALSTOM AUTOMATION INTERNATIONAL LTD
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/06/2001
Resigned: 09/05/2006
ACCOUNTANT
04220246
FMA SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/07/2000
Resigned: 09/05/2006
COMPANY DIRECTOR
03979467
ALSTEC AUTOMATION LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/07/2000
Resigned: 09/05/2006
COMPANY DIRECTOR
03979454
ALSTEC DEFENCE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

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

	Active
SECRETARY	Appointed: 29/03/1999 Resigned: 09/05/2006
Occupation:	
Company Number:	<u>03141789</u>
Company Name:	ALSTEC POWER SYSTEMS LIMITED
	Active
SECRETARY	Appointed: 18/04/2000 Resigned: 09/05/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03975999</u>
Company Name:	ALSTEC HOLDINGS LIMITED
	Active
SECRETARY	Appointed: 17/04/2000 Resigned: 09/05/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03939840</u>
Company Name:	ALSTEC GROUP LIMITED
	Active
DIRECTOR	Appointed: pre 31/03/1991 Resigned: 11/09/2000
Occupation:	ACCOUNTANT
Company Number:	<u>02306094</u>
Company Name:	WITTON JAMES LIMITED
	Dissolved
DIRECTOR	Appointed: pre 07/08/1991 Resigned: 11/09/2000
Occupation:	ACCOUNTANT
Company Number:	<u>00929853</u>
Company Name:	GEC ALSTHOM ENERGY SYSTEMS LIMITED
	Dissolved
DIRECTOR	Appointed: pre 23/10/1991 Resigned: 11/09/2000
Occupation:	ACCOUNTANT
Company Number:	<u>02364699</u>
Company Name:	FRASER & CHALMERS LIMITED
	Dissolved
DIRECTOR	Appointed: 14/06/2001 Resigned: 09/05/2006
Occupation:	ACCOUNTANT
Company Number:	<u>04220246</u>
Company Name:	FMA SERVICES LIMITED
	Active
DIRECTOR	Appointed: 10/07/2000 Resigned: 09/05/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03979467</u>
Company Name:	ALSTEC AUTOMATION LIMITED
	Active
DIRECTOR	Appointed: 10/07/2000 Resigned: 09/05/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03979454</u>

Company Name: ALSTEC DEFENCE LIMITED
Active

DIRECTOR
Appointed: 10/07/2000
Resigned: 09/05/2006
Occupation: COMPANY DIRECTOR
Company Number: 03954520
Company Name: ALSTEC AIRPORTS LIMITED
Active

DIRECTOR
Appointed: 02/05/2000
Resigned: 09/05/2006
Occupation: COMPANY DIRECTOR
Company Number: 03141789
Company Name: ALSTEC POWER SYSTEMS LIMITED
Active

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

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

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