



# 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.

CHWP000

Company Number

Company Name in full

Date of appointment 

Day	Month	Year	Day	Month	Year
1	7	05	2	0	06

†Date of Birth 

Day	Month	Year
2	1	07

### 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  \*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)

Consent signature  Date

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

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.

A11 \*AQLECG8Z\* 479  
COMPANIES HOUSE 13/06/2006

A19 \*A1MBQFW9\* 405  
COMPANIES HOUSE 01/06/2006

Stanley Billiald  
2 Cavendish Square, London, W1G 0PX  
Tel 020 7291 5049  
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

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

03975999

**Company Name in full**

Alstec Holdings Limited

**Name**

Iain ~~Stuart~~ Urquhart

Company Name	Resignation
Alstec Power Systems limited Babcock Rosyth Industries Limited FBM Babcock ( Lairdside) Limited FBM Babcock Marine Holdings (UK) Limited FBM Babcock Marine Limited FBV Designs Limited FMA Services Limited Marine Engineering & Fabrications (Holdings) Limited Marine Engineering & Fabrications Limited Rosyth Royal Dockyard Limited	