



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

01119794

Company Name in full

THE BRONX ENGINEERING COMPANY LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	12	96		09	08	44

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)

WILLIAM BARRY

Surname

HUGHES

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE MUMBLES, EBSTREE ROAD

Post town

SEISDON

Postcode

WV5

County / Region

WEST MIDLANDS

Country

COMPANY DIRECTOR

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

21 / 12 / 96

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Date

21 / 12 / 96

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should cc if there is any query.

MR. B. ROBINSON, COMPANY SECRETARY, THE BRONX ENGINEERING

COMPANY LIMITED, DUDLEY ROAD, LYE, STOURBRIDGE, WEST

MIDLANDS, DY9 8DS Tel 01384 424141

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

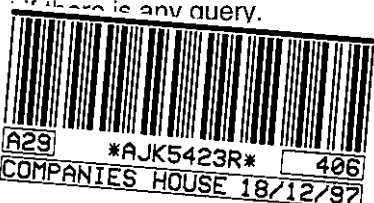
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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

† Directors only.

† Other directorships

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(s) 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 preceded 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.