

Companies House

- parths would

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))

CHWP000		of particulars (use Form 288c))
Ce	ompany Number	5780009
Company Name in full		MARINE & STRUCTURAL
		ENGINEERING LTD
		Day Month Year Day Month Year
	Date of appointment	31082007 Date of Birth 12091963
Appointment Ap	ppointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NA Notes on completion	ME *Style / Title	*Honours etc
appear on reverse	Forename(s)	ALRICK
	Surname	REND
	Previous Forename(s)	Previous
†† Tick this box if the	†† Usual residential	Surname(s)
address shown is a service address for	address	2 HALL YARD
the beneficiary of a Confidentiality Order granted under the	Post town	KILIGSCHEFE Postcode PES GXQ
provisions of section 723B of the Companies Act 1985	County / Region	CATE BRIDGE Country
Companies Act 1969	<sup>†</sup> Nationality	BRITISH TBUSINESS OCCUPATION DIRECTOR
†Other directorships		
(additional space overleaf)		I consen to act as ** director / secretary of the above named company
* Voluntary details † Directors only		Date 31/8/2007
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 31 /8/2007
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		AA & Co
form The contact information that you		213 Lincoln Road
give will be visible to searchers of the		Peterborough PE1 2PL Tel
public record		DX number DX-excusinge
- 1440 A		M/ban variables a second and and all all all all all all all all all al

A34 18/10/2007 545 COMPANIES HOUSE 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