288a

Please complete in typescript, or in bold black capitals.

A36 *AANØK9HH* 673 COMPANIES HOUSE 10/09/98

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

Company Number				3543								
Company Name in full * F 2 8 8 A C 4 0 * appoints			Vickers Engineering plc									
			e of nent	Day 01	Month 09	Year] +c	ate of Birth	Day	Month	Year	
Appointment form	Appointn			as se	ecretary	x	Please mark the as a director and	appropriate I secretary I	box. If apportunity both bo	ointment is xes.		
	NAME	*Style / Title	Mr				*Hon	ours etc				
Notes on completio appear on reverse	n	Forename(s)	Paul Martin									
		Surname	Forster									
Previous Forename(s)			Previous Surname(s)									
	al residential address	153 Hare Lane										
Post town County / Region †Nationality			Claygate					Postcode	Postcode KT10 0RA			
			Surrey				Country					
			†Business occupation									
†Other directorships (additional space overleaf)					f dut							
			I conse	ent to a	ct as ** ;	XXXXXX	secreta	ary of the ab	ove nam	ned comp	any	
Consent signature * Voluntary details.					//0	st.		Date	3	3. 9.98	<i>,</i>	
† Directors only.		A director, secretary etc must sign the form below.										
Sign			Post				Date	3rd September 1998				
** Please delete as	appropriate		(" aXXX	XXX <u>secre</u>	etary /XX	XXXXX	XXXXX	CXXXXXX	XXXXX	XXXXX	XXX	
_	the name, address,		NMS	kinner								
•		er and, if available, and Exchange of		ers plc								
the person Comcontact if there	npanies Ho	ouse should	Millbank Tower, London Tel 0171 331 3915 SW1P 4RA									
			DX number DX exchange									
A36 *AANØK9HH* 673				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

JSF0009A Rev 4.0 9/97

DX 235 Edinburgh

	Company Number	3543		
† 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 succeeded 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.