

**OYEZ**Please complete in  
typescript, or in  
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

**13 273**Company  
Name in full**BENSON GROUP PLC**Date of  
appointmentDay Month Year  
**15 7 96**

†Date of birth

Day Month Year  
**29 4 44**Appointment  
as director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

NAME

\*Style/Title

**MR.**

\*Honours etc.

**OBE, FEng**

Forename(s)

**GRAHAM ROCHE**

Surname

**MACKENZIE**Previous  
Forename(s)**—**Previous  
Surname(s)**—**

Usual residential address

**HOLLOW TREE HOUSE, HOLLOW TREE LANE, TARDEBIGGE**

Post town

**BROMSGROVE**

Postcode

**B60 1PR**

County/Region

**WORKS**

Country

**UK**

\*Voluntary details.

† Directors only.

†Nationality

**BRITISH**

†Business occupation

†Other directorships  
(additional space overleaf)**PROUDFOOT PLC**‡ Please delete  
as appropriate.I consent to act as director/~~secretary~~ of the above named company

Consent signature

**RM Unsworth**

Date

**19 August 1996**

A director, secretary etc must sign the form below

Signed

**RM Unsworth**

Date

**2 September 96**(I am director/secretary/~~director~~/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 contact if there is any query.**RM UNSWORTH, BENSON GROUP PLC,  
BRADFELD HOUSE, OLDBURY, WEST MIDLANDS  
B69 4QT Tel 0121 544 1777  
DX number DX exchange****A30 \*A1RT2006\* 89  
COMPANIES HOUSE 04/09/96**When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Company Number

13273

†Directors only.

†Other directorships

EEK TRUSTEES LTD

BLACK COUNTRY CAREERS SERVICES LTD

SCAA ENTERPRISES LTD

NATIONAL COUNCIL FOR VOCATIONAL QUALIFICATIONS

UES HOLDINGS LTD and certain subsidiaries

SANDWELL ENTERPRISE LTD

## 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.