

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**

Company Number

13273

Company
Name in full

BENSON GROUP PLC.

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

15 03 96

†Date of birth

Day Month Year

12 12 32

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.

—

Forename(s)

BRYAN WILLIAM

Surname

BAKER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential address

LITTLEHALES HOUSE CHETWYND ASTON

Post town

NEWPORT

Postcode

TF10 9AN

County/Region

SHROPSHIRE

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BIRSE PLC; PEMBERTON PLC;

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

Consent signature

Date

16.3.96

A director, secretary etc must sign the form below

Signed

Date

20.3.96

(† 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 contact if there is any query.



A18 *A24S0K2U* 217
COMPANIES HOUSE 22/03/96

B.W. BAKER LITTLEHALES HOUSE

CHETWYND ASTON NR NEWPORT

SHROPSHIRE Tel 07952 825979

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

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

[P.T.O.]

Company Number

13273

†Directors only.

†Other directorships

TARMAC PLC.

POLYPIPE PLC.

VOLVO TRUCK + BUS LTD

LEADA ACROW 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.