



BLUEPRINT
Company Secretary

288a

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

Company Number

54385

Company Name in full

PRESTO ENGINEERS CUTTING TOOLS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
09 09 96

† Date of birth Day Month Year
15 07 56

**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**

***Honours etc**

Forename(s)

MICHAEL

Surname

VINCENT

**Previous
Forename(s)**

**Previous
Surname**

**Usual residential
address**

23 ST. AUBYN'S AVENUE

WIMBLEDON

Post town

LONDON

Postcode

SW19 7BL

County / Region

Country

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

None SEE ATTACHED

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

Consent Signature

M. Vincent

Date

20.9.96

A director, secretary etc must sign the form below.

Signed

M. Vincent

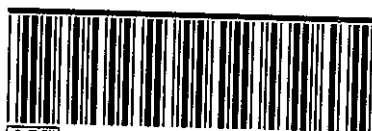
Date

20.9.96

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

<Insert Presentor Details Here>

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.



A37 *ADB1LPBK* 203
COMPANIES HOUSE 27/09/96

When you have completed and signed the form please send it to
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

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

30th August 1996

INDIVIDUALS PROFILE

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MICHAEL VINCENT

Personal Details

Home Address

23 ST. AUBYN'S AVENUE
WIMBLEDON
LONDON
SW19 7BL

Business Address

BURY HOUSE
31 BURY STREET
LONDON
EC3A 5AR

Telephone

Business 0171 815 0805

Honours

Nationality BRITISH
Occupation FINANCE DIRECTOR
Date of Birth 15/07/1956

Salary

Date of Change

Former Names

None

Directorships

Current	Company Name	Appointment	Title
	HARROWBY STREET PROPERTIES LIMITED	01/08/1995	
	ASCOT ESTATES LIMITED	01/08/1995	
	PURFLEET PROPERTIES LIMITED	01/08/1995	
	ASCOT HOTELS LIMITED	01/08/1995	
	TAPLUTE LIMITED	01/08/1995	
	ASCOT GROUP FINANCE LIMITED	06/06/1995	
	ASCOT HOLDINGS PLC	06/06/1995	GROUP FINANCE DIRECTOR
	BURY HOUSE INNS PLC	01/08/1995	
	BALMCREST ESTATES LIMITED	01/08/1995	
	ASCOT REAL ESTATE PLC	01/08/1995	
	CARDIFF COMMERCIAL PROPERTIES LIMITED	01/08/1995	
	ADENGATE LIMITED	30/03/1996	
	ASCOT ANDALUCIA LIMITED	13/11/1995	
	ASCOT INVESTMENTS LIMITED	23/08/1996	
	ASCOT NOMINEES LIMITED	30/07/1996	
	BALMCREST 1995 LIMITED	30/08/1995	
	BRIGHTGROVE LIMITED	30/03/1996	
	ELLESMERE PORT PROPERTIES LIMITED	01/08/1995	
	LYNSHIELD LIMITED	30/03/1996	
	MARCLAY LIMITED	01/08/1995	
	OCARINA HOTELS LIMITED	01/08/1995	
	ZINCEDGE PROPERTIES LIMITED	30/03/1996	
Past	Company Name	Appointment	Cessation Title
	HARROWBY STREET ESTATES LIMITED	01/08/1995	09/07/1996
	YENSEN LIMITED	01/08/1995	09/07/1996
	ASCOT 1994 LIMITED	01/08/1995	09/07/1996
	WARWICK COURT (COVENTRY) LIMITED	01/08/1995	09/07/1996
	ASCOT PROPERTIES LIMITED	19/09/1995	09/07/1996
	CARADON PLASTICS LIMITED	14/04/1992	25/05/1995
	CARADON PROPERTIES LIMITED	20/02/1991	25/05/1995
	CARADON TRUSTEES LIMITED	28/10/1992	25/05/1995
	CHARLES HIRST (TOOL MAKERS) LIMITED	28/10/1992	25/05/1995
	DENEAVON LIMITED	19/09/1995	09/07/1996
	EVEREST DOUBLE GLAZING LIMITED (EIRE)	28/10/1992	25/05/1995
	MEYNELL SHOWERS LIMITED	01/09/1992	25/05/1995
	MEYNELL VALVES (EXPORT) LIMITED	01/09/1992	25/05/1995