



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

54385

Company Name in full

PRESTO ENGINEERS CUTTING TOOLS LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
30 09 97

†Date of Birth Day Month Year  
01 10 52

## Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

PHILLIP BRIAN

Surname

FERRAZ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 ALDERBROOK ROAD

Post town

SOLIHULL

Postcode

B91 1NN

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

30/09/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/10/97

\*\* Please delete as appropriate

(\*\*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.

WARD HADAWAY (REF. RAT.KEN048.1)

SANDGATE HOUSE, 102 QUAYSIDE, NEWCASTLE UPON TYNE

NE1 3DX

Tel 0191 204 4000

DX number 61265

DX exchange NEWCASTLE



A11 \*AP6JJ0HO\* 290  
COMPANIES HOUSE 21/10/97

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

DX 235 Edinburgh

Company Number

54385

† Directors only.

† Other directorships

KENNAMETAL HERTEL LIMITED

#### 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 and 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 surnames 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.