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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

•										
Company Number			54385	-						
Company	Name in full	PRES'	ro enc	INEERS	CUTTI	NG TOOLS LIM	TED			
*F288AC4	Û ★ Da appoint	ate of	Day 30	Month 09	Year 97	[†] Date of Birth	Day 03	Month 03	Year 37	
Appointment Appoin	tment as director	X as secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes.								
form NAME Notes on completion	*Style / Title	*Honours etc								
appear on reverse.	Forename(s)	JOHN PERCIVAL								
	Surname	ASHLEY								
	Previous Forename(s)					Previous Surname(s)				
Usual residential address		13 HEATHER DRIVE KINVER								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			STOURBRIDGE Postcoo					P DY7 6		
			WEST MIDLANDS Country							
			BRITISH †Business occupation BUSINESS EXECUTIVE							
			I consent to act as ** director / see of the above named company							
Consent signature * Voluntary details.				Jel		Date	30/00	197		
† Directors only.	A director, secretary etc must sign the form below.									
Signed			Juin Date 13/10/97							
** Please delete as appropriate		(**a director / secretaly / 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		WARD HADAWAY (REF. RAT.KEN048.1)								
		SANDGATE HOUSE, 102 QUAYSIDE, NEWCASTLE UPON TYNE NE1 3DX Tel 0191 204 4000								
contact if there is any query.		DX number 61265 DX exchange NEWCASTLE								
A11 *AP6JI0HN* 299 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, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	54385	
† Directors only.	[†] Other directorships	KAUNAMETAL HERTEL UNITED	

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.