

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

106845

Company Name in full

SCHOLES GROUP LIMITED



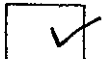
F288A018

Date of appointment Day Month Year
09 04 97

†Date of Birth Day Month Year
02 09 63

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIALL MACKENZIE

Surname

TURNBULL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MAY COTTAGE, SCHOOL LANE

Post town

HILL RIDWARE

Postcode

WS15 3QW

County / Region

STAFFS

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

N. Turnbull

Date

9-4-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N. Turnbull

Date

9-4-97

** 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.

MRS D CALLOW

LINCOLN WORKS WALSALL

Tel 01922 721202

DX number

DX exchange



A01 *A76NJV3R* 628
COMPANIES HOUSE 23/04/97

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

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIP - N.M TURNBULL

COMPANY NAME

COMPANY NUMBER

REGISTERED OFFICES

HANSON ELECTRICAL LTD
CRABTREE ELECTRICAL INDUSTRIES LTD
WYLEX LTD
MARBO LTD
VOLEX ACCESSORIES LTD
DORMAN SMITH HOLDINGS LTD
DORMAN SMITH SWITCHGEAR LTD
SCHOLLES GROUP LTD
PENTLAND ELECTRONICS LTD
BRITMAC ELECTRICAL LTD
BRITMAC LTD
HAMER INDUSTRIES LTD
H & L APPLEBY LTD
CLIMET LTD
CLIFTON ENGINEERS (LYTHAM) LTD
METRON (CALNE) LTD

167171
154486
2226729
257665
2614461
452068
327695
106845
1376600
2888395
2760867
86480
2888372
374189
2080254
1549688

Appointed 29/07/96
Appointed 29/07/96
Appointed 29/07/96
Appointed 29/07/96
Appointed 21/01/97
Appointed 17/03/97

Appointed 9/04/97
Appointed 9/04/97
Appointed 9/04/97
Appointed 9/04/97
Appointed 9/04/97
Appointed 9/04/97
Appointed 9/04/97
Appointed 9/04/97

8 Parkway, Welwyn Garden City, Herts, AL8 6HG
Lincoln Works, Walsall, WS1 2DN
Lincoln Works, Walsall, WS1 2DN
Lincoln Works, Walsall, WS1 2DN
Lincoln Works, Walsall, WS1 2DN
Blackpool Road, Preston , Lancs , PR2 2DQ
Blackpool Road, Preston , Lancs , PR2 2DQ
8 Parkway, Welwyn Garden City, Herts, AL8 6HG
8 Parkway, Welwyn Garden City, Herts, AL8 6HG
Lincoln Works, Walsall, WS1 2DN
Lincoln Works, Walsall, WS1 2DN
Lincoln Works, Walsall, WS1 2DN
Lincoln Works, Walsall, WS1 2DN
Porte Marsh Rd., Porte Marsh Ind. Est., Calne, Wilts.
Porte Marsh Rd., Porte Marsh Ind. Est., Calne, Wilts.
Porte Marsh Rd., Porte Marsh Ind. Est., Calne, Wilts.

MARBO S.A. (FRANCE)
HANSON ELECTRICAL IRELAND LTD
QUALITY ELECTRICAL MANUFACTURING Sdn Bhd
CRABTREE ELECTRICAL INDUSTRIES Sdn Bhd

B 392791109
211261

Appointed 28/06/96
Appointed 06/06/96
Appointed 9/04/97
Appointed 9/04/97