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Company Secretarial and Compliance Software

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 00120002

Company Name in full J E BEALE PLC

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 01 Month 03 Year 2004

† Date of Birth: Day 17 Month 08 Year 1950

Appointment as director: X as secretary: ☐

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

NAME

* Style / Title: MR

* Honours etc: FCA

Forename(s): MIKE

Surname: KILLINGLEY

Previous forename(s):

Previous surname(s):

Usual residential address: WOODLANDS, SOUTHDOWN ROAD, SHAWFORD

Post town: WINCHESTER

Postcode: SO21 2BY

County / Region: HANTS

Country:

† Nationality: BRITISH

† Business occupation: Company Director

† Other directorships (additional space next page): See attached schedule

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

Consent signature

Date 27/02/04

A director, secretary ~~etc must~~ sign the form below.

Signed C.R.Varley

Date 27/02/04

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

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 L LINDOW, THE GRANVILLE CHAMBERS, 21 RICHMOND HILL, BOURNEMOUTH, DORSET, BH2 6BJ, ENGLAND

Tel

DX number DX exchange

AI8R3T9W
A09 0214
COMPANIES HOUSE 09/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 00120002

† 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 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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 00120002

Company Name in full J E BEALE PLC

Name MIKE KILLINGLEY

Company Name	Resignation
ADVANCED TECHNOLOGY (UK) PLC	13/06/2001
ADVANTAGE BUSINESS GROUP LTD	
AMTECH ELECTRONIC FILTRATION TECHNOLOGIES LTD	06/09/2000
BEALE PLC	
CHILWORTH MANOR LTD	20/04/2001
CONDER ENVIRONMENTAL PLC	
ENIGMA VENTURES LTD	12/07/1999
HAMBLE PROPELLERS LTD	11/01/2001
IGG COMPONENT TECHNOLOGY LTD	
KAYTOO LTD	
KENDRIC ASH LTD	
MARWELL PRESERVATION TRUST LTD	
NEW AGE PROPULSION LTD	11/01/2001
NEW MARINE 2 LTD	30/10/2002
NEW MARINE LTD	30/10/2002
SHEARWATER MARINE PRODUCTS LTD	11/01/2001
SOUTHERN VECTIS PLC	
SOUTHERN VECTIS TRANSPORT LTD	
TEIGNBRIDGE PROPELLERS (SERVICES) LTD	11/01/2001
TEIGNBRIDGE PROPELLERS LTD	11/01/2001
THE PORTSMOUTH HARBOUR FERRY COMPANY PLC	
VOSPER THORNYCROFT TRUSTEES LTD	