



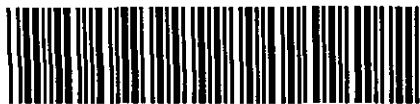
Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 166685

Company Name in full TBA Industrial Products Limited



* F288AD40 *

Date of appointment Day 28 Month 04 Year 99 †Date of Birth Day 29 Month 01 Year 42

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

JOHN WALTER

Surname

CRITCHLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE STABLE HOUSE, ALDFORD ROAD

Post town

CHESTER

Postcode

CH3 6EA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASST DIR.
ENVIRONMENTAL

†Other directorships
(additional space overleaf)

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

Consent signature

John Walter Critchley

Date

30.4.99

A director, secretary etc must sign the form below.

Signed

Miss Hazel Johnson

Date

4/5/99

* Voluntary details.
† Directors only.

(** 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.

MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER,
M22 5TN
Tel 0161 955 5331
DX number DX exchange



A37 *AXUUNG42* 95
COMPANIES HOUSE 07/05/99

Form revised March 1995

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

166685

† 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.