



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

171216

Company Name in full

S. Parsons & Company
Limited

Date of
appointment

Day Month Year
01 06 2000

†Date of
Birth

Day Month Year
13 12 1947

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)

RICHARD DUDLEY

Surname

GODDARD

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

PADDOCK END, CONEY GREEN ROAD, COLLINSHAM

Post town

NEWARK

Postcode

NG23 7BT

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

1.6.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.6.00

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

R. J. FOGARTY

COMPANY SECRETARY

GEC AVERY LIMITED

FOUNDRY LANE, SMETHWICK

WARLEY, WEST MIDLANDS

DX number

DX exchange

B66 2LP

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A40
COMPANIES HOUSE

A43
COMPANIES HOUSE

0283
10/06/00

0495
03/06/00

Form revised July 1998

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

† 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.

PERSONAL DETAILS

NAME : RICHARD DUDLEY GODDARD

NATIONALITY : ENGLISH

DATE OF BIRTH : 13 DECEMBER 1947

ADDRESS : Paddock End
Coney Green
Collingham
Newark
Nottinghamshire
England
NG23 7QT

PASSPORT NO : B374630

CURRENT DIRECTORSHIPS

UK COMPANIES

1. Ashworth Ross & Co Limited
2. Avery-Denison Limited
3. Avery-Hardoll Fluid Management Limited
4. Avery-Hardoll Forecourt Equipment Limited
5. Avery-Hardoll Limited
6. Berkel & Parnall Limited
7. Berkel (UK) Limited
8. Berkel Limited
9. Brimsdown Equipment Limited
10. Charles Brecknell Limited
11. F a Stringer & Co Limited
12. GEC Avery International Limited
13. GEC Avery Limited
14. GEC Avery Properties Limited
15. GEC Avery Service Limited
16. GEC Avery Technology Limited
17. GEC Avery UK Limited
18. GEC Card Technology Limited

19. GEC Electronic Metrology Systems Limited
20. Henry Pooley & Son Limited
21. Neumo Fillers Limited
22. Oertling Limited
23. PM Services Limited
24. Pump Maintenance Limited
25. Stanton Instruments Limited
26. Telomex Limited
27. W & T Avery Limited
28. Weighmaster Scales Limited

OVERSEAS COMPANIES

29. Avery India Limited
30. Berkel USA Inc
31. Berkel Inc

OTHER

32. Fibreway Limited
33. GPT International Limited
34. Norton Ventures Limited
35. SGSL Limited
36. SGCS Finance Limited
37. SGCS Limited
38. SGCS Sales and Services Limited
39. TCL Projects Limited
40. Telephone Cables Limited
41. London East Training & Enterprise Council