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Please complete in typescript,
or in bold black capitals.

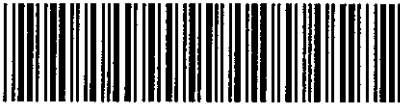
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

228520

Company Name in full

PILLAR ENGINEERING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	65	12	96		22	08	50

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

FISHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 7, 2 Albert Terrace

Post town

London

Postcode

NW1

County / Region

Country

England

†Nationality

Israeli

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

* Voluntary details.
† Directors only.

Consent signature

S. Fry

Date

10/12/96

A director, secretary etc must sign the form below.

Signed

R. H. Hester

Date

10/12/96

**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.

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

423/VC:69092.1

Tel 0171 533 2222

DX number DX:255

DX exchange London



KLO *K796IRL0* 312
COMPANIES HOUSE 18/12/96

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.

DIRECTORSHIPS OF IAN FISHER

Current directorships

Name of Company

Lionweld Kennedy Limited
Paradecross Limited
Darfen Limited
Rubicon Partners Limited
Bramley & Wellesley Limited
Vector Industries Limited
Seco South Ltd
Vector Industries Employee Limited
Vector Industries Trustee Company Limited
Vector Steel Fabrication and Fencing Limited
Vector Marine Products Limited
Vector Composite Materials Limited
Vector Industries Limited
Norseman Gibb Limited
Vector Marine (USA) Inc.
Vector Marine Products (USA) Inc.
International Marine Systems Limited
Navtec Inc.
Lewmar Marine Inc.
Isomat SA
Soferac Francespar SA
Sparcraft France SA
Lewmar Limited
Lewmar Marine Limited
Vector Engineering Limited

Directorships in previous five years

Name of Company

IMI Electronics Inc.
Kenyon Marine Inc.
Sparcraft Inc.
Brookes & Gatehouse Limited
Orkot Limited
Orkot Engineering Plastics Ltd
Apax Partners & Co Strategic Investments Ltd
Unicorn Abrasives Ltd
Unicorn Abrasives Topco Ltd
Markoffer Plc
Markbalance Plc
James Neill Holdings Ltd
Offertower Plc