

G**COMPANIES FORM No. 288****Notice of change of directors or secretaries or in their particulars****288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.‡ Applicable to
directors only† Delete as
appropriate

To the Registrar of Companies

For official use Company number

[]

238801

Name of Company

OSBORN-MUSHET TOOLS LIMITED

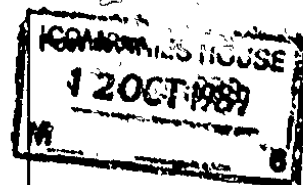
notifies you of the following change(s):

† Mr. A.L. Wallis resigned as a director and Secretary of the company with effect from 30.9.89. Mr. T.F. Dunlevy was appointed a director and Secretary of the company with effect from 1.10.89.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Terence Francis Dunlevy		Business occupation [‡]	
				Accountant	
Previous name(s) (note 2)		-		Nationality [‡]	
Address (notes 3 and 4)		108 Bushey Wood Road		AUSTRALIAN	
		Dore		Date of birth (where applicable) note (5) [‡]	
Sheffield		Postcode	S17 3QD	11.6.49	
Other directorships (note 6) [‡]					
see attached list					
I consent to act as [Director] [Secretary]† of the company named above					
Signature				Date 6/10/89	

Continued overleaf

Presentor's name, address and
reference (if any):Aurora plc
Aurora House
61 Manchester Road
Sheffield S10 5DYFor official use
General Section

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Previous name(s) (note 2)		Nationality*
Address (notes 3 and 4)		Date of birth (where applicable) note (5)*
	Postcode	
Other directorships (note 6)§		
I consent to act as [Director][Secretary]† of the company named on page 1		
Signature		Date

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

Signature

[Handwritten Signature]

Designation§ Director

Date 6.10.89

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—
 - in the case of a married woman, it was a name by which she was known before her marriage, or
 - it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm or joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
 - a public company;
 - the subsidiary of a public company; or
 - the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
 - a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
 - a body corporate of which the company making the return was a wholly-owned subsidiary;
 - a wholly-owned subsidiary of the company making the return; or
 - a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

DIRECTORSHIPS

Mr. T.F. Dunlevy

Aurora plc
Alpha Leasing (UK) Limited
Aurora Engineering Industries Limited
Aurora Engineering (Scotland) Limited
Aurora International Limited
Aurora Overseas Limited
Aurora Properties Limited
Auroxa Sales Limited
Aurora Steels Limited
Aurora Superalloys Limited
Aurora Tools Limited
Bonnington Castings Limited
W E Burnand Limited
Drumowen (1988) Limited
Easicut Tools Limited
East Sussex Engineering Group Limited
Edgar Allen Balfour Limited
Edgar Allen Balfour Steels Limited
Edgar Allen Developments Limited
Edgar Allen Engineering Limited
Edgar Allen Foundry Limited
Emil Engineering Limited
Entwistle (Oldham) Limited
Group Sales Limited
C W Hayles Limited
High Grade Steels Limited
Lerche Engineering Limited
North British Steel Group Limited
North British Steel Group (Holdings) P.L.C.
North British Technical Services Limited
Samuel Osborn & Co. Limited
Osborn-Mushet Tools Limited
Osborn Steel Extrusions Limited
Wm. Oxley & Co. Limited
Primrose & Co. Limited
Charles Snape & Co. Limited
Somerville Nails Limited
Truflo Limited
Truflo Air Movement Ltd
Truflo Gas Turbines Ltd
Truflo Valves Ltd
Turbo-Spray Limited
George Turton, Platts & Co. Limited
Ukam Fluid Controls Limited
Westpark Limited
Willan Metals Limited
William Watts Limited