



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

RECEIVED

23. JUN 1998

288a

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

Company Number

265178

Company Name in full

MANSELL plc



F288A018

Date of appointment Day Month Year
27 5 98

†Date of Birth Day Month Year
25 11 36

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

THE RT HON
THE LORD

*Honours etc PC MA

Notes on completion
appear on reverse.

Forename(s)

MICHAEL WOLFGANG LAURENCE

Surname

NASEBY

Previous
Forename(s)

Previous
Surname(s) MORRIS

Usual residential
address

CAESAR'S CAMP

Post town

SANDY

Postcode

SG19 2AD

County / Region

BEDFORDSHIRE

Country

†Nationality

UK

†Business occupation

CONSULTANT AND
NON EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

TUNBRIDGE WELLS EQUITABLE FRIENDLY SOCIETY

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

Consent signature

X Naseby ✓

Date 23.6.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23.6.98

** Please delete as appropriate

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

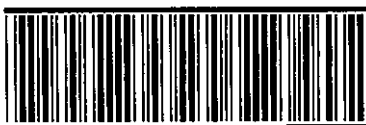
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

COMPANY SECRETARY, MANSELL plc,

ROMAN HOUSE, GRANT ROAD, CROYDON

CR9 6BU Tel 0181 654 8191

DX number DX exchange



A38 *A7C187CL* 58
COMPANIES HOUSE 25/06/98

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

265 178

† 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.