

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 265178

Company Name in full MANSELL plc

Date of appointment
Day Month Year 0 5 0 4 2 0 0 4
†Date of Birth Day Month Year 0 1 0 2 1 9 5 2

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael John

Surname

Peasland

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 Lubnaig Road

Post town

Glasgow

Postcode

G43 2RY

County / Region

Country

† Nationality

British

†Business
occupation

Managing Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

14/4/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/4/04

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

* Voluntary details.

† Directors only.

** 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

Julia Faulkner
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU
Tel: 0208 655 5251

code

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

265178

† Directors only.

† Other directorships

Current Directorships for Mr Michael John Peasland**Balfour Kilpatrick International Limited****Balfour Kilpatrick Limited****Balfour Kilpatrick Northern Ireland Limited****Cruickshanks Limited****Duncan Watson Limited****Hall & Tawse City Limited****Hall & Tawse South Limited****J. Jeffreys & Company Limited****Kelvin Ross Engineering Limited****Lounsdale Electric Limited****MANSELL MAINTENANCE Limited****Power Transmission Limited****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.