



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

267790

Company Name in full

SIMON ENGINEERING LIMITED

Date of
appointment

Day Month Year
04 05 2004

†Date of
Birth

Day Month Year
22 04 1962

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)

ADRIAN SPENCER

Surname

KEANE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

DALE ACRE BARN MAIN STREET

LOCKINGTON

Postcode

DE74 2RH

County / Region

DERBY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

6/5/04.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

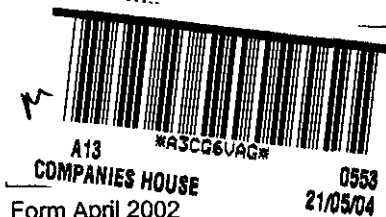
Date

6/5/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
Companies House record.

N. Parsons % Simon Group Plc
Gough Lane, Ash Kellingbourne
DN40 3LX Tel 01469 542196
DX number DX exchange



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
or LP - 4 Edinburgh 2

Individual Profile

Mr Adrian Spencer Keane BSC (Hons) FCA



Current Directorships

Company Name	Title	Appointed	Ceased
Associated Mining Consultants Limited		21-Jan-2001	
British Mining Consultants Limited	Director	01-Feb-1999	
C Sense Verification Limited	Director	01-Feb-1999	
CRE Energy Services Limited	Director	01-Feb-1999	
CRE Group Limited	Director	17-May-2000	
Gastec at CRE Limited	Director	14-Apr-1999	
ICF Group Limited	Finance Director	15-Oct-1999	
IEA Environmental Projects Limited	Director	01-Feb-1999	
IMC Associates Limited	Director	01-Feb-1999	
IMC Consulting Engineers Limited	Director	01-Jan-1999	
IMC Consulting Limited	Alternate to Mr John Brian Lott MA,CEng,MIMechE,FIMinE,FI MM	05-Feb-1999	
IMC Economic & Energy Consulting Limited	Director	24-Nov-1998	
IMC Environmental Consultants Limited	Director	01-Feb-1999	
IMC Europe Limited	Director	01-Feb-1999	
IMC Geophysics International Limited	Director	01-Feb-1999	
IMC Geophysics Limited	Director	04-Feb-1999	
IMC Group Consulting Limited	Director	10-Aug-1999	
IMC Group Holdings Limited	Group Finance Director	24-Nov-1998	
IMC International Holdings Limited	Director	01-Feb-1999	
IMC Projects Limited	Director	01-Feb-1999	
IMC Technical Services Limited	Director	13-Jul-1999	
Imperial Smelting Processes Limited	Group Finance Director	01-Feb-1999	
International Energy and Environmental Consultants Limited	Director	04-Feb-1999	
International Energy Consultants Limited	Director	01-Feb-1999	
International Mining Consultants Limited	Director	28-Jun-2001	
Mackay & Schnellmann Limited	Director	01-Feb-1999	
Rock Mechanics Technology Limited	Alternate to Mr John Brian Lott MA,CEng,MIMechE,FIMinE,FI MM	03-Feb-1999	
Techpro Mining & Metallurgy Limited	Director	01-Feb-1999	
Weir International Mining Consultants Limited	Director	11-Aug-1999	

Past Directorships

Company Name	Title	Appointed	Ceased
EMC ENVIRONMENT ENGINEERING LIMITED	Director	17-Oct-2000	23-Mar-2002
Monitor (Europe) Limited	Director	17-Oct-2000	23-Mar-2002