*Please complete in typescript,
or in bold black capitals*

Appointment of director or secretary

288a

Company Number	362847
Company Name in full	PORTEX LIMITED

* F288AD40 *

**Appointment
form**

*Notes on completion
appear on reverse.*

	Day	Month	Year		Day	Month	Year
Date of appointment	22	02	96	†Date of Birth	28	01	57

Appointment as director [X] as secretary [ ]

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

NAME	*Style / Title	MR	*Honours etc	
	Forename(s)	MARTIN CLIVE		
	Surname	JAMIESON		
	Previous Forename(s)		Previous Surname(s)	
	Usual residential address	THE CROFT, THE STREET		
	Post town	FULKING	Postcode	BN5 9LX
	County / Region	WEST SUSSEX	Country	ENGLAND
	†Nationality	BRITISH	†Business occupation	DIRECTOR
	†Other directorships (additional space overleaf)			

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

Consent signature _[signature]_   X   Date 25.02.96

* Voluntary details.
† Directors only.

** Please delete as appropriate.

A director / secretary etc must sign the form below.

Signed _[signature]_   Date 28.2.96

(** 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.

N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 0181 458 3232

DX number   DX exchange

A40   *AU2J7JKZ*   288

Form revised March 1995

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