



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **381784**

Company Name in full **Babcock Transformers Limited**

Date of appointment
Day Month Year
1 7 0 6 2 0 0 4 †Date of Birth Day Month Year
1 4 0 5 1 9 5 8

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Neil

Surname

Bamford

Previous Forename(s)

Previous Surname

Usual residential address

Mires Farm

Back o'the Heights

Rishworth

Post town

Sowerby Bridge

Postcode

HX6 4RF

County / Region

West Yorkshire

Country

England

† Nationality

British

†Business occupation

Company 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

30 JUN 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 JUN 2004

(**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

M J R Porter
FKI plc
c/o Whipp & Bourne
Switchgear Works, Manchester Road
Castleton, Rochdale
OL11 2SS
Tel: 01 706 674005



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**381784**

† Directors only.

† Other directorships

Current Directorships for Neil Bamford**Amco Marelli Limited****Certex SpA****Froude Hofmann Pruftechnik GmbH****NV Bridon Ropes SA****Rhombus Castors Limited****Rhombus Rollen GmbH & Co****Rhombus Rollen Holding GmbH****Rhombus SA****Rhombus SA****Past Directorships for Neil Bamford****Bridon (Newco 1) Limited (21-Sep-1999)****Bridon (Newco 10) Limited (28-Sep-1999)****Bridon (Newco 12) Limited (21-Sep-1999)****Bridon (Newco 13) Limited (21-Sep-1999)****Bridon (Newco 14) Limited (21-Sep-1999)****Bridon (Newco 2) Limited (21-Sep-1999)****Bridon (Newco 3) Limited (21-Sep-1999)****Bridon (Newco 4) Limited (21-Sep-1999)****Bridon (Newco 5) Limited (28-Sep-1999)****Bridon (Newco 6) Limited (21-Sep-1999)****Bridon Braids Limited (21-Sep-1999)****Bridon Contractors Limited (21-Sep-1999)****Bridon Engineering Limited (21-Sep-1999)****Bridon Europe Limited (21-Sep-1999)****Bridon M62 Limited (21-Sep-1999)****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.

Company Number**381784**

† Directors only.

† Other directorships

Bridon Marine and Engineering Limited (21-Sep-1999)**Bridon Property Developments Limited (21-Sep-1999)****Bridon Steel Limited (28-Sep-1999)****Bridon Technology Limited (21-Sep-1999)****British Ropes (Distribution) Limited (21-Sep-1999)****Cambrian Contractors Limited (21-Sep-1999)****Celtic Rope & Tackle Limited (28-Sep-1999)****Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)****Excelsior Ropes Limited (21-Sep-1999)****Gourock Canvas and Cordage Limited (28-Sep-1999)****Gourock Ropes & Canvas Limited (28-Sep-1999)****Halls Barton Limited (21-Sep-1999)****Industrial Ropes (London) Limited (21-Sep-1999)****John Holmes & Sons, Limited (21-Sep-1999)****Johnson & Nephew (Ambergate) Limited (21-Sep-1999)****Mitchell Ropeways Limited (21-Sep-1999)****Norvad Equipment Limited (21-Sep-1999)****Overton Brothers Wire Ropes Limited (21-Sep-1999)****Ridings Debt Recovery Limited (28-Sep-1999)****The Darlington Wire Mills Limited (21-Sep-1999)****The Greenock Ropeworks Limited (28-Sep-1999)****The Stainless Steel Wire Company Limited (21-Sep-1999)****Welded Nets Limited (21-Sep-1999)****Wrights' Ropes Limited (28-Sep-1999)****Yacro Limited (21-Sep-1999)****NOTES**

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