



Companies House

— for the record —

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))

Company Number

00433428

Company Name in full

ASR HOLDING'S PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 23 09 98 †Date of Birth Day Month Year 05 07 59

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

MCCABE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 VICARAGE GATE

ONSLOW VILLAGE

Post town

GUILD FORD

Postcode

GU2 5PJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

23/09/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/09/98

** 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.



A65 *A3JHNCR3* 165

COMPANIES HOUSE 06/01/99

COMPANIES HOUSE 14/12/98

Form revised March 1995

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

DANIEL BINGHAM

MINIT HOUSE 1 ORGREAVE WAY RETFORD ROAD

SHEFFIELD S13 9LS Tel 0114 2541564

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, 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

† 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.