

APPOINTMENT of director or secretary

Please complete in typescript,

(NOT for resignation (use Form 288b) or

or in bold black capital	s.	cnange or particul	ars (use Form	288 <i>c))</i>	
CHFP055	Company Number	er 433732			
Co	ompany Name in fu	W. H. Howson Limited			
		Day Month Year	, , , , , , , , , , , , , , , , , , ,	Day Month Year	
	Date o appointmer	- 2 0 0 2 2 0 0	†Date of Birth	1 1 0 3 1 9 5 8	
	Appointment as director	or 🗸 as sec		mark the appropriate box. If appointment director and secretary mark both boxes.	
Appointment form	NAME *Style / Titl	e	*Honour	s etc	
	Forename(s	Delrose Joy			
Notes on completion appear on reverse.	Surnam	Goma			
	Previou Forename(s				
	Previou Surnam				
Usual residential address		8 Oakside Way			
	adaros	Oakwood			
	Post tow	n Derby	Postcode	DE24 OBJ DE21 2UH	
	County / Regio	n Derbyshire	Country	United Kingdom	
	† Nationalit	y British	†Business occupation	Chartered Secretary	

None

Consent Signature

† Other directorships

(additional space overleaf)

A director, secretary etc must sign the form below.

Voluntary details. † Directors only.
** Please delete as appropriate. **Signed**

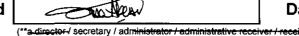
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

30/03/00

Form revised July 1998



Date

Anna M Samuelsson

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

Company Secretarial Manager Vickers plc 2 Bessborough Gardens London SW1V 2JE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Company Number	433732
† 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.	