

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

00433732

Company Name in full

W. H. Howson Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
01	09	1998

†Date of Birth

Day	Month	Year
06	07	1952

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)

Andrew Lloyd

Surname

John

Previous
Forename(s)Previous
Surname(s)Usual residential
addressGarden Cottage
Common Road

Post town

Studham

Postcode

LU6 2NQ

County / Region

Bedfordshire

Country

U. K.

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

1.9.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1st September 1998

** 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

(**a ~~XXXXXX~~ secretary / ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

N M Skinner

Vickers plc

Millbank House, London Tel 0171 331 3915

SW1P 4RA

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A03 *AA4JK9HH* 533
COMPANIES HOUSE 10/09/98

Company Number

00433732

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number 1:

Company**Company Number**

W. H. Howson Limited

00433732

Director

Mr Andrew Lloyd John

Cantieri Riva S. p. A.

Intelligent Controls Limited

Oyster Lane Properties (Holdings) Limited

Oyster Lane Properties Limited

The Understanding Industry Trust Company

Vickers plc

Vickers-Armstrongs Pty. Ltd