



COMPANIES HOUSE

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

440221

Company Name in full

SENIOR CONTROL ENGINEERING  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
16 05 96

†Date of Birth Day Month Year  
26 09 47

### 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)

NICHOLAS VINCENT

Surname

TURNBULL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

DOWNASH LODGE, THE PADDOCK

Post town

EMBERTON

Postcode

MK46 5DJ

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

N.V.

Date

28-5-96

A director, secretary etc must sign the form below.

Signed

F. H. FERMOR

Date

24th May 1996

\*\* Please delete as appropriate

(\*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.

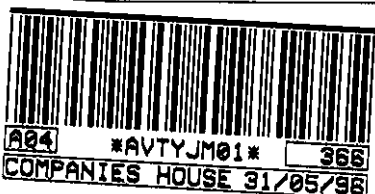
F. H. FERMOR	
SENIOR ENGINEERING GROUP PLC	
SENIOR HOUSE 59/61 HIGH ST.	
RICKMANSWORTH HERTS	
WDS 1RH U.K.	
DX number	DX exchange
	01923 775547

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



A04 \*AVTYJM01\* 366  
COMPANIES HOUSE 31/05/96

Form revised March 1995

**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 preceded 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.