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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

531535

Company Name in full

CARADON PRESSWELD LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
6 12 96

†Date of Birth Day Month Year
17 12 34

Appointment as director
form

☒ 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) Alan Thomas

Surname Fletcher

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Fiery Hill Road, Barnt Green,

Post town Birmingham

Postcode B45 8LG

County / Region West Midlands

Country England

†Nationality British

†Business occupation Company Director

†Other directorships
(additional space overleaf)

See attached list.

* Voluntary details.
† Directors only.

Consent signature

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

Alan Thomas

Date 10/12/96

A director, secretary etc must sign the form below.

Signed

John

Date 10/12/96

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

**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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
Ref: 423/VC:69020.1 Tel 0171 533 2222
DX number DX:255 DX exchange London



KLO *K7967RLP* 301
COMPANIES HOUSE 18/12/96

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 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.

DIRECTORSHIPS OF ALAN FLETCHER

Current directorships

Name of Company

Norseman Gibb Limited
Lionweld Kennedy Limited
Omnipro Projects Ltd
Paradecross Limited
Darfen Limited
Rubicon Partners Limited
Bramley & Wellesley Limited
Vector Industries Limited
South West Water Plc
Seco South Limited
Vector Composite Materials Limited
Vector Marine Products Limited
Vector Steel Fabrication and Fencing Limited
Vector Industries Employee Limited
Vector Industries Trustee Company Limited
Shepherd Building Group Limited
Vector Marine (USA) Inc.
Vector Marine Products (USA) Inc.
International Marine Systems Limited
Navtec Inc.
Lewmar Marine Inc.
Isomat SA
Sparcraft France SA
Lewmar Limited
Lewmar Marine Limited
Vector Engineering Limited

Directorships in previous five years

Name of Company

Kenyon Marine Inc.
Sparcraft Inc.
Isomat Inc.
Brookes & Gatehouse Limited
IMI Electronics Inc.
Swiftpack Automation Limited
Orkot Limited
Orkot Engineering Plastics Limited
Abbey Dropforgings Ltd
Brades Skelton & Tyzack Ltd
British Abrasives Wheel Company Limited
British Tool Manufacturers Ltd
Composite Steel Works Ltd
Dawn Tools Ltd
Drabble & Sanderson Ltd

Eclipse Magnetics Ltd
 Eclipse Tools Ltd
 Edward & William Lucas Ltd
 Elliott-Lucas Ltd
 E-L Special Tools Ltd
 English Abrasives Limited
 Fastcut Products Limited
 FBT Saws Ltd
 FBT Services Ltd
 Hallamshire Sheet Mills Ltd
 Isaac Nash & Sons Limited
 J John Masters & Co Ltd
 John Oakey & Sons Limited
 James Neill Holdings Limited
 James Neill (Napier Street) Limited
 James Neill (Services) Ltd
 James Neill (Sheffield) Ltd
 James Neill Tools Ltd
 John Bedford & Sons Limited
 John Shaw & Sons, Wolverhampton Ltd
 John Shaw Tools Ltd
 London Abrasives Limited
 Loreoak Ltd (formerly Britool Ltd)
 Luke & Spencer Limited
 Magnetic Rubber Ltd
 Markbalance Plc
 Markoffer PLC
 Mastercraft Tools Ltd
 Moore & Wright Ltd
 More & Wright (Sheffield) Ltd
 Neill Tool Group Ltd
 Neill Tools Ltd
 Offertower Plc
 Plus Gas Manufacturing Company Limited
 S & J Industrial Saws Limited
 Sheffield Alloy Steel Co Limited
 Spear & Jackson Ltd
 Spear & Jackson Garden Products Ltd
 Spear & Jackson (Industrial) Limited
 Spear & Jackson International Ltd
 Spear & Jackson (Tools) Ltd
 Spear Tools Ltd
 Speedicut Saws Ltd
 Spearwell Tools Ltd
 Stevens of Carlisle Ltd
 Swan Vesta Ltd
 The Avia Steel & Tool Co Ltd
 The British Tool & Engineering Co Ltd
 The Hallamshire Steel & File Company Ltd
 The Standard Hacksaw Co Ltd
 The United British Manufacturers Ltd
 Van Moppes Jewellery Limited
 William Hunt & Sons (The Brades) Ltd

William Smith Tool & Steel Co Ltd
XL Saw Service (London) Ltd
Wimco Ltd
Apax Partners & Co Strategic Investors Limited
Unicorn Abrasives Limited
Unicorn Abrasives UK Limited
Unicorn Industries Executive Pension Fund Trustees
Limited
Unicorn Industries Pension Fund Trustees Limited
Unicorn Abrasives Topco Limited