

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 543146

Company Name in full Henry Hargreaves &amp; Sons Limited

Date of  
appointmentDay Month Year  
0 2 1 2 2 0 0 2†Date of  
BirthDay Month Year  
2 1 0 5 1 9 6 6

Appointment as director



as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Andrew John

Surname

Bodenham

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

4 Cadogan Gardens

Post town

Tunbridge Wells

Postcode

TN1 2UL

County / Region

Kent

Country

† Nationality

British

†Business  
occupation

Company Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

2/12/02

A director, secretary etc must sign the form below.

Signed

Date

2/12/02

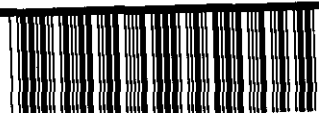
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs Wendy Manj  
Senior plc  
59/61 High Street  
Rickmansworth  
Hertfordshire WD3 1RH

\* Voluntary details.

† Directors only.

\*\* 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 queryA05  
COMPANIES HOUSE0828  
07/01/03

COMPANIES HOUSE

27/12/02

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

**Company Number 543146**

Other Directorships

Current Directorships for Andrew John Bodenham

Flexonics Limited  
Windak Limited  
Willcox Maritime Developments Limited  
Hamsard One Thousand and Sixty Four Limited  
Fellcrest Limited  
Cork Industries Limited  
BWT (Holdings) Limited  
Senior Holdings Limited  
Senior Flexonics Tube Components Limited  
Senior Engineering (Finance) Limited  
Senior Construction Services Limited  
Senior Aerospace Limited  
Paragon Group Limited  
Le Bas Tube Company Limited  
Senior Power Products Limited  
Stovestile Limited  
Senior Operations Limited  
Willcox Hose Limited  
Senior Automotive Limited  
Thornskill Limited  
Tube Components Limited  
Willcox Hose (Leeds) Limited  
Baxter Woodhouse and Taylor Limited  
Bird Precision Bellows Limited  
E. Green & Son (Castings) Limited  
Green Site Services Limited  
M&W Grazebrook Limited  
Nitrotec Limited  
Senior Control Engineering (No. 3) Limited  
Senior Control Engineering (No. 4) Limited  
Senior Control Engineering (No. 5) Limited  
Senior Control Engineering Limited  
Senior Engineering (Littleborough) Limited  
Senior Industrial Plastics Limited  
The Power Flexible Tubing Company Limited  
Thermal Efficiency Limited  
Willcox Hose Management Services Limited

Past Directorships for Andrew John Bodenham

Psion Trustee Limited (21 December 2001)