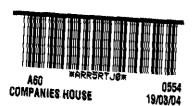


lease complet r in bold blact	te in typescript, k capitals (			resi	igna	tion	(use : ars (u:	Forn	1 288L	b) or	cha				
CHFP029 Company Numbe		005974	166		Part	icuia	113 (U.		)1111 Z	000))					
Company Name in full			Barkers Engineering Limited												
<b>Appointme</b>	Date of appointment <b>nt</b>		Monti 0 _2		Year	0 <sub> </sub> 4		ate of	Day 0   8	Month 0 5	1	Year 9 _5	6		
orm	Appointment as director	X		6	as sec	cretary			se mark the director and						
     Notes on completion	NAME *Style / Title	MR						*Hono	ours etc						
appear on reverse.		JOHN F	ENNE	TH											
	Surname	DOWNS													
	Previous Forename(s				Previou name(										
	282 WESTON COYNEY ROAD, WESTON COYNEY														
	address Post town	STOKE ON TRENT						F	ostcode	ST3 6	ST3 6EU				
	County / Region	n STAFF	STAFFS						Country	ENGL	ENGLAND				
	BRITIS	BRITISH †Business o						ocupation ACCOUNTANT							
	STOKE POTTERIES LIMITED (03132960)														
		1 cons	I consent to act as ** director / secretary of the above named company												
	Consent signatui	re	4 :	Soc	ont				Date	16/	3/	04			
* Voluntary details. † Directors only. **Delete as appropr	iate		gtor	seci	etan	etc m	ust sign	the f		1 .					
	Signe	a				<b>\</b>			Date	[7]	31	<u>04.</u>	<del></del>		
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)													
telephone nui	ne name, address, mber and, if available,		THE SECRETARY, HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT, CRANMORE AVENUE, SHIRLEY,												
the person Co	and Exchange of ompanies House should	SOLIH	SOLIHULL, WEST MIDEANDS, 890 4LE												
contact if ther	l	Tel 0121 704 7430													



Form revised July 1998

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, CF14 3UZ

DX 33050 of for companies registered in England and Wales

or

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

DX 235 Edin

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	00597466	
† 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 direct	orships.		
Britain of which the per	y company incorporated in Great rson concerned is a director or any time in the past five years.		
You may exclude a contimes during the past ficoncerned was a direct	mpany which either is, or at all ive years when the person tor, was		
- dormant			
<ul> <li>a parent company when making the return, or</li> </ul>	nich wholly owned the company		
<ul> <li>another wholly owner company.</li> </ul>	d subsidiary of the same parent		