



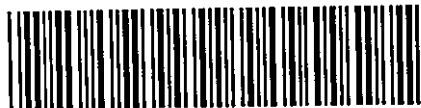
Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 646683

Company Name in full Turner Brothers Asbestos Company Limited



* F288AD40 *

Appointment form

Date of appointment
Day 15 Month 12 Year 98

†Date of Birth
Day 14 Month 04 Year 52

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN PAUL

Surname

ARNOLD

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 CHANTRY ROAD, DISLEY

Post town

STOCKPORT

Postcode

SK12 2BG

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

18/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/1/99

** 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.

MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER,

M22 5TN

Tel 0161 955 5331

DX number

DX exchange



A24 *A9QS5D7Q* 81
COMPANIES HOUSE 22/01/99

Form revised March 1995

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**646683**

† Directors only.

† Other directorships

AE DAYTON SERVICES LIMITED

AE PISTON PRODUCTS LIMITED

AE PLC

AMBER SUPERVISION LIMITED

AWNCAST LIMITED

BEETLE REFRACTORY FIBRES LIMITED

CONTACT 100 LIMITED

DURON LIMITED

FAST TRACK DISTRIBUTION AND SUPPLY SERVICES LIMITED

FERODO CAERNARFON LIMITED

GLACIER LIMITED

GLACIER RPB LIMITED

GOUGH ROAD ENGINEERING LIMITED

GRANAMA LIMITED

GREET LIMITED

LEEDS PISTON RING & ENGINEERING COMPANY LIMITED

MANTRO ENGINEERING CO. LIMITED

PRESSWORK-COMPONENTS LIMITED

SIBEX (CONSTRUCTIONS) LIMITED

T&N EXPORT SERVICES LIMITED

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.

Company Number**646683**

† Directors only.

† Other directorships

T&N PENSIONS MANAGEMENT LIMITED

T&N PROPERTIES LIMITED

T&N SHELF EIGHT LIMITED

T&N SHELF FIFTEEN LIMITED

T&N SHELF NINE LIMITED

T&N SHELF ONE LIMITED

T&N SHELF SEVENTEEN LIMITED

T&N SHELF SIX LIMITED

T&N SHELF SIXTEEN LIMITED

T&N SHELF THIRTEEN LIMITED

T&N SHELF TWELVE LIMITED

T&N SHELF TWENTY LIMITED

T&N SHELF TWENTY-EIGHT LIMITED

T&N SHELF TWENTY-ONE LIMITED

T&N SHELF TWENTY-SIX LIMITED

T&N SHELF TWO LIMITED

T&N TRADE MARKS LIMITED

TAF INTERNATIONAL LIMITED

TBA POLYMER ENGINEERING LIMITED

THE LANOTH MOTOR FITTINGS COMPANY LIMITED

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Company Number

646683

† Directors only.

† Other directorships

TURNER & NEWALL (STAFF) PENSION TRUSTEES LIMITED

TYNODA LIMITED

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