

SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 681489

Company Name in full BRIDON PENSION TRUST LIMITED



* F288AD40 *

Date of appointment Day Month Year 29 08 97 † Date of Birth Day Month Year 18 01 45

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)

MICHAEL JAMES ROBERT

Surname

PORTER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WOODFIELD HOUSE, HALIFAX ROAD

Post town

HALIFAX

Postcode

HX3 8HD

County / Region

WEST YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

2/9/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31/9/97.

** 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.

D CRAZE

Carr Hill

DONCASTER DN4 8DG Tel 0302 344010

DX number

DX exchange

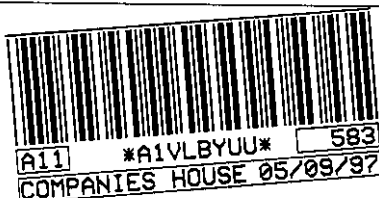
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh. EH1 2EB



A11 *A1VLBYUU* 583
COMPANIES HOUSE 05/09/97

Company Number 681489

†Directors only.

†Other directorships

AUTOMOTIVE SYSTEMS CONTROLS LIMITED

BABCOCK TRANSFORMERS 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 the registered or principal office on the usual residential address 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.

BELWITH INTERNATIONAL LIMITED

BRAKE CABLES LIMITED

BRISTOL BABCOCK LIMITED

BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED

BRUSH ELECTRICAL MACHINES LIMITED

BRUSH MOTORS INTERNATIONAL LIMITED

BRUSH SWITCHGEAR LIMITED

BRUSH TRACTION LIMITED

BRUSH TRANSFORMERS LIMITED

CONSINE DYNAMICS LIMITED

D R I PENSIONS TRUST LIMITED

DANKS EXECUTIVE PENSION TRUSTEES LIMITED

DANKS INVESTMENTS LIMITED

ELECTROPOWER GEARS LTD

FALCON TESTING LABORATORY LIMITED

FISHER-KARPARK INDUSTRIES LIMITED

FKI GODWIN WARREN LIMITED

FKI GRATRIX LIMITED

Company Number 681489

†Directors only.

†Other directorships

FKI INDUSTRIES LIMITED

FKI MINING LIMITED

FKI MINING UK LIMITED

FKI NOMINEES LIMITED

FKI TRUSTEES LIMITED

FROUDE CONSINE LIMITED

GRATRIX GROUP LIMITED

HAWKER SIDDELEY POWER TRANSFORMERS LIMITED

HAWKER SIDDELEY SWITCHGEAR LIMITED

HUWOOD INTERNATIONAL LIMITED

HUWOOD MINING SUPPORTS LIMITED

INTERNATIONAL GAS DETECTORS LIMITED

LAURENCE, SCOTT & ELECTROMOTORS (WOLVERHAMPTON) LTD

NECO ELECTRONICS (EUROPE) LIMITED

NORMAND ELECTRICAL HOLDINGS LIMITED

PARSONS CHAIN COMPANY LIMITED

PREMIER STAMPINGS LIMITED

RHOMBUS CASTORS LIMITED

STONE INDIA LIMITED

THE BRITISH TAP & DIE COMPANY, 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 the registered or principal office on the usual residential address 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 681489

†Directors only.

†Other directorships

THE TAP & DIE CORPORATION PENSION COMPANY LIMITED

WEBER-KNAPP COMPANY

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 the registered or principal office on the usual residential address 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.

WEST HOUSE INSURANCE COMPANY LIMITED

WHIPP & BOURNE LIMITED

WODEN ELECTRICAL PRODUCTS LIMITED