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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

698174

Company Name in full

FAIREY GROUP PENSION TRUSTEES LIMITED



F288AC40

Date of appointment Day Month Year 31 07 97 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

***Style / Title**

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

ROGER JOHN

Surname

STEPHENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 SOUTHVIEW COTTAGES, SHURLOCK ROW,

Post town

TWYFORD

Postcode

RG10 0PP

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Roger Stephens

Date

31.7.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

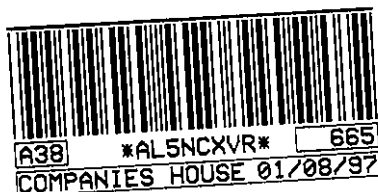
thm

Date

31.7.97.

** 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.



A38 *ALSNCXVR* 665
COMPANIES HOUSE 01/08/97

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

R.J. STEPHENS

Fairey Group plc, Station Road, Egham, Surrey TW20 9NP

Tel 01784 470470

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

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.