



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 731251

Company Name in full Pillar Engineering Supplies Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
21 11 96

† Date of birth Day Month Year

**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

*Honours etc

Forename(s)

Surname

Previous

Forename(s)

Previous

Surname

**Usual residential
address**

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

* Voluntary details.

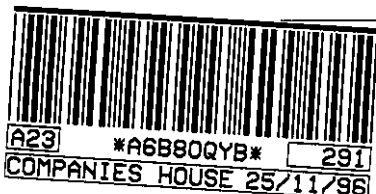
† Directors only.

Signed

Date

** 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.



de

Kirsten Lawton
Charles Baynes plc
68 Baker Street
Weybridge
Surrey
KT13 8AL

When you have completed and signed the form please send it to
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**