

288a

DX 235 Edinburgh

Please complete in typescript, or in hold black capitals

Form revised March 1995

Appointment of director or secretary

or in boil black capitals					
Company Number	737443				
Company Name in full	BRITISH ROPES LIMITED				
	Day Month Year	· · · · · · · · · · · · · · · · · · ·	Day Mont	h Year	
* F288AD40 * appoint	e of ment 25 09 97	† Date of Birth	14 0	5 58	
Appointment E orm Appointment as director		Please mark the app as a director and s			
NAME *Style/Title Notes on completion	[]	*Honours etc			
appear on reverse. Forename(s)	NEIL				
Surname	BAMFORD				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	MIRES FARM, BACK O' TH' HEIGHTS				
Post town	SOWERBY BRIDGE	Postco	de		
County / Region	WEST YORKSHIRE	Count	ry ENGLAND		
† Nationality	BRITISH † Business occupation DIRECTOR				
† Other directorships (additional space overleaf)	See Attached Sheet				
I consent	to act as **director/se	xxxxextxaxxxx of th	e above name	ed company	
Consent signature	N BOXED	Date	29 9 9	7	
* Voluntary details.	A director, secretary	etc must sign	the form be	low.	
†Directors only.	25020	Date	29 9-	ſ	
** Please delete as appropriate (**a dire	ector/secretary/administrator/ad	m inistrative_recei v	er/receiver-mana	g er/rece iver)	
Please give the name, address, telephone number and, if available,	D CRAZE				
a DX number and Exchange of the person Companies House should	Carr Hill				
contact if there is any query.	DONCASTER DN4 8DG Tel 0302 344010				
THE THE STATE STATE STATE OF THE STATE OF TH	DX number DX	DX number DX exchange			
A08 *AF8L2ZK3* 547 COMPANIES HOUSE 01/10/97	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 2ER				

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

for companies registered in Scotland

Company Number

737443

†Directors only.
†Other directorships

Acco Cable Controls Limited

ASHLOW 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.

ASHLOW STEEL AND ENGINEERING CO. LIMITED

B & E Boilers Limited (resigned on 11/08/94)

Belwith International Limited

Bristol Babcock Limited

Bristol Technologies Limited

Brush Electrical Engineering Company Limited

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Traction Limited

Brush Transformers Limited

Clarkson International Tools Ltd

Colombia (International) Limited (resigned on 11/08/94)

Combustion and Controls Services Limited

Crosby Europe (UK) Limited

Danks Holdings Limited

Danks Investments Limited

Danks UK Limited (resigned on 18/06/96)

Derritron Group Limited

Other Relevant Directorships Page 1

Company Number 737443 †Directors only. †Other directorships Derritron Holdings Limited Disco & Supaflex Drives Limited **NOTES** DRI Holdings Limited Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line Electro Dynamic Limited and the registered or principal office on the usual residential address line. Give previous forenames or surname(s) except: Falcon Testing Laboratory Limited - 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 Fisher Karpark Group Limited (resigned on A peer or individual known by a title may 05/12/95) 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 Fisher-Karpark Holdings Limited before he or she adopted the title or preceded to it. FKI Allen Limited (resigned on 11/08/94) Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a FKI Engineering plc 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 FKI Mining Limited the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or FKI USA Holdings Limited - another wholly owned subsidiary of the same parent company. FKI-Metamec Limited Hawker Siddeley Power Transformers Limited Hawker Siddeley Switchgear Limited

Heenan Drives Limited

Laurence Scott & Electromotors Limited

Marktrace Projects Limited

Newbury Data Recording Limited (resigned on 11/08/94)

Normand Electrical Limited

HDL Holdings Limited

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Company Number	737443		
†Directors only. †Other directorships	Osborn-Mushet Tools Limited		
	Rhombus Castors Limited		
NOTES	Stone Boilers Limited (resigned or	n 11/08/94)	
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.	Stone Danks Limited (mesigned on 05/12/05)		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	The Bedford Pump Company Limited		
 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 	WB Chain Company Limited		
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. 			
