



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 894638

Company Name in full Graseby plc



* F288AD40 *

Date of appointment Day Month Year
02 10 97

Day Month Year
19 05 51

Appointment form

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)

DONALD ANDREW ROBERTSON

Surname

BROAD

Previous Forename(s)

Previous Surname(s)

Usual residential address

36 COPSE HILL, WIMBLEDON

Post town

LONDON

Postcode

SW20 0HG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SMITHS INDUSTRIES MANAGEMENT LIMITED

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

Consent signature

J. Broad

Date

6 October 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

U. E. V. M. Q.

Date

27/10/97

** 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.

MR P G HEARSEY, GRASEBY PLC, LYNTON HOUSE, 7-12 TAVISTOCK SQUARE, LONDON, WC1H 9LT

Tel 0171 554 3523

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



A18 *AW8700S1* 582
COMPANIES HOUSE 01711797

Company Number 894638

† 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 succeeded 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.