



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 02 Month 10 Year 97

†Date of Birth Day 24 Month 08 Year 52

### 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)

DAVID NICHOLAS

Surname

FLOWERDAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE HOLLANDS, AMPTHILL PARK HOUSE, AMPTHILL

Post town

Postcode

MK45 2HF

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

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

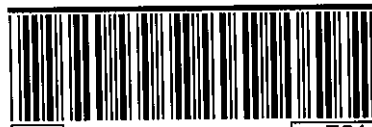
Tel 0171 554 3523

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 \*AW87N0S0\* 581  
COMPANIES HOUSE 01/11/97

**Company Number**

**894638**

† Directors only.

† Other directorships

EURO-HOSE LIMITED

FLEXIBLE DUCTING LIMITED

KINGMIND LIMITED

KOPEX INTERNATIONAL LIMITED

LIGHTHOME LIMITED

PIZOTEC LIMITED

S.I. EXECUTIVE TRUSTEES LIMITED

S.I. SENIOR MANAGEMENT TRUSTEES LIMITED

SI OVERSEAS HOLDINGS LIMITED

SI PROPERTIES LIMITED

SMITHS INDUSTRIES INDUSTRIAL GROUP LIMITED

SMITHS INDUSTRIES MANAGEMENT LIMITED

UNITEX 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 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.