

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1020602

Company Name in full

Malvern Instruments Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
21	03	97

†Date of Birth

Day	Month	Year
21	06	50

Appointment form Appointment as director ☒ 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

*Honours etc

Forename(s)

James Charles

Surname

Webster

Previous
Forename(s)Previous
Surname(s)Usual residential
address

6 Oak Drive

Post town

Highworth

Postcode

SN6 7BP

County / Region

Wiltshire

Country

†Nationality

British

†Business occupation

Operations Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

21/03/1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21/3/97

** 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

D Campbell, Malvern Instruments Limited

Spring Lane South, Malvern

WR14 1X2

Tel 01684 892456 Ref:

DX number

DX exchange



A40 *AZSM3U08* 366
COMPANIES HOUSE 08/04/97

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 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1020602

† Directors only.

† Other directorships

See attached list

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.

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Other Directorships

Continuation sheet number: 1

Company**Company Number**

Malvern Instruments Limited

1020602

Director / Directorships

Date Resigned

Webster, James Charles

Raychem Limited

03/09/1993

JAMES CHARLES WEBSTER

April 1997

Current Directorships

	<u>Appointed</u>
Fairey Group plc	5.10.93.
Infrared Engineering Ltd	18.11.93.
Fairey Microfiltrex Ltd	20.7.94
Fairey Industrial Ceramics Ltd	20.9.94.
Fairey Microscan Ltd	11.1.95.
Particle Measuring Systems (Europe) Ltd	12.2.96.
Fairey Arlon Ltd	29.3.96.
Imaging Technology Ltd	29.3.96.
Loma Group Ltd	19.4.96.
Ircon Ltd	1.5.96.
Burnfield plc	24.1.97

Past Directorships - 5 years

Raychem Ltd	2.7.93.	<u>Resigned</u> 3.9.93.
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D.O.B. 21.6.50.

Address: 6 Oak Drive, Highworth, Wiltshire SN6 7BP