



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1156367

Company Name in full

SAC CONSULTANTS LIMITED



F288A018

Date of appointment Day Month Year
18 7 95

Date of Birth Day Month Year
28 3 60

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

Notes on completion
appear on reverse.

Forename(s)

IAN

Surname

LEIGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 PENRICE FOLD, ELLENBROOK, WORSLEY

Post town

MANCHESTER

Postcode

M28 1ZB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

RICARDO AEROSPACE LTD

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

Consent signature

Helen Ede

Date

19.7.95

A director, secretary etc must sign the form below.

Signed

Helen Ede

Date

20.7.95

* Voluntary details.
† Directors only.

** 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.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

HELEN EDE, RICARDO AEROSPACE LTD,
BOWLING HILL, CHIPPING SODBURY,
BRISTOL. Tel 01454 325288
DX number DX exchange



A01 *A9N29DA4* 361
COMPANIES HOUSE 22/07/95

Form revised March 1995

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

1156367.

Directors only.

†Other directorships

RICARDO HITEC LTD

RICARDO PROPERTIES LTD

SHORROCK LTD

COLORVISION PLC

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.