

M S GUMIENNY

<u>Current Directorships</u>	<u>Date of Appointment</u>	<u>Company Number</u>
Camden Motors Limited	29/11/96	312159
Chargeready Limited	11/06/97	3196056
Cork Industries Limited	26/06/97	3211881
Drivecivil Limited	23/05/97	3181882
Fishers International plc	10/04/91	124420
Provend Services plc	03/07/91	2605313
Shepperton Holdings Limited	31/01/95	2974333
Suntoy Limited	27/06/96	3196849
Windak Limited	23/05/97	333875

Past Directorships	Date of Appointment	Date of Resignation	Company Number
Advanced Aero Industries Limited	23/05/96	28/08/97	2106583
Baillie Longstaff (Holdings) Ltd (<i>struck off</i>)	15/02/90	02/11/93	
Baxter Transmissions Limited		28/08/97	69453
Baxter Woodhouse and Taylor Limited	23/05/96	28/08/97	3181882
Cadogan Engineering Company Limited	27/06/96	28/08/97	644243
Cadogan Numerical Control Limited	27/06/96	28/08/97	1537866
Catchzoom Limited	28/06/96	28/08/97	3214457
Codeologo Limited	27/06/96	28/08/97	3200884
Columbia (International) Limited	27/06/96	28/08/97	1561948
Columbia Computer Products Limited	27/06/96	28/08/97	1544161
Columbia Ribbon Manufacturing Company Limited	27/06/96	28/08/97	1277895
Don Reynolds (Holdings) Ltd	22/07/87	13/12/89	
Drum Closures Limited	09/08/96	28/08/97	500963
Economic Insurance Company Limited	21/12/93	03/07/96	
Economic Insurance Holdings Limited	21/12/93	03/07/97	
Euroflex Transmissions Limited		28/08/97	2561533
European Rail Catering (Holdings) Ltd	06/97		3039862
Golden Key Homes Ltd	11/04/88	16/05/95	
Goodyer & Davis Engineering Limited		28/08/97	794376
Hamsudd Engineering Limited		28/08/97	3323696
Hillshott Ltd (<i>struck off 02/10/96</i>)	07/02/94	02/10/96	
Huco Engineering Industries Limited		28/08/97	836225
Kolok Manufacturing Company Limited	27/06/97	28/08/97	182936
Knickerbox (Holdings) Ltd	15/02/90	22/02/96	
Metal Rings Company Limited		28/08/97	3196849
Midcast Engineering (Wales) Limited	27/06/96	28/08/97	956749
Midcast Engineering Limited	27/06/96	28/08/97	1784076
Motion Developments Limited		28/08/97	664313
Ouncebond	27/06/96	28/08/97	1596258
Pitchline Transmissions Limited		28/08/97	1015862
The Wellman Bibby Company Limited	27/06/96	28/08/97	158829
T & A Nash (Penn) Limited		28/08/97	
Torsiflex Limited		28/08/97	983238
Toybreak Limited	27/06/96	28/08/97	31988
Turboflex Limited		28/08/97	839728
Wellman Incanite Foundries Limited	27/06/96	28/08/97	167997