



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1820948

Company Name in full

CREWE PRECISION ENGINEERING LIMITED

Date of
appointment

Day Month Year
01 01 2001

†Date of
Birth

Day Month Year
12 05 1954

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRIAN LACEY

Surname

MCGILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 ATHOLL AVENUE

Post town

CREWE

Postcode

CW2 6JH

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

SEE OVERLEAF.

Consent signature

[Signature]

Date

29-11-00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29-11-00

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

Please give the name, address,
telephone number and, if available,
a D. Exchange of
the cont



A23
COMPANIES HOUSE
0357
03/01/01
A26
COMPANIES HOUSE
0689
02/12/00

C. P. READE c/o CREWE PRECISION ENGINEERING LTD
TRICKETTS LANE, WILLASTON, NR NANTWICH
CHESHIRE, CW5 6AY Tel 01270 661033
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

Company Number

1316862

† Directors only.

† Other directorships

G & R ENGINEERING 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.