



Company Secretarial and
Compliance Software

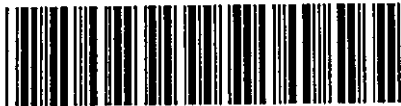
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 01918664

Company Name in full BEST MATIC INTERNATIONAL LIMITED



* F288AE60 *

Date of Appointment Day Month Year 31 10 1997 + Date of Birth Day Month Year 30 11 1959

Appointment as
director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

IAN STUART

Surname

HOGG

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

112 VANCOUVER QUAYS, GRAIN WHARF, SALFORD QUAYS

Post town

SALFORD

Postcode

M5 2TX

County / Region

GREATER MANCHESTER

Country

U.K.

+Nationality

BRITISH

+Business occupation

FINANCE DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

X

X

Date

31 October 1997

A serving director, secretary etc must sign the form below.

Signed

Date

2nd December 1997

* Voluntary details.

† Directors only.

** 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.

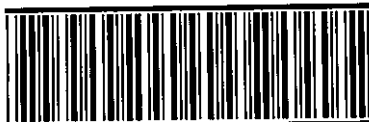
Mr Graham Jones, Ingersoll Rand European Sales Ltd,

PO Box 2, Chorley New Road, Horwich, Bolton, BL6 6JN

Tel

DX number

DX exchange



A08 *ADT551RI* 105
COMPANIES HOUSE 06/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

BMI

Company Number 01918664

†Directors only

†Other directorships

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.

Company Number 01918664			
Company Name BEST MATIC INTERNATIONAL LIMITED			
Name & Address	Appointment	Resignation	Company Name
HOGG, IAN STUART 112 VANCOUVER QUAYS, GRAIN WHARF, SALFORD QUAYS, SALFORD, GREATER MANCHESTER, M5 2TX, U.K.	01/03/1996 30/07/1996 09/10/1996 31/10/1997		INGERSOLL-RAND HOLDINGS LIMITED INGERSOLL-RAND COMPANY LIMITED ROCONECO LIMITED The Aro Corporation (UK) Limited

