

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1971635

Company Name in full

Lloyd's Register Superannuation Trustees Ltd

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 2 0 4 2 0 0 4

† Date of
Birth

Day Month Year
2 1 0 6 1 9 5 5

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael Arthur

Surname

Kayser

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

17 Hartsbourne Avenue

Post town

Bushey Heath

Postcode

WD2 1JP

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business
occupation

accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

16/4/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/4/04

(**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.

Michelle Mullins, 71 Fenchurch Street, London EC3M 4BS

Tel 020 7423 2089

DX number

DX exchange



A38
COMPANIES HOUSE

0897
24/04/04

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

Companies House, Crown Way, Cardiff, CF14 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

1971635

† 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 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

01879370

Company Name in full

Lloyd's Register Quality Assurance Ltd

Name

Michael Arthur Kayser

Company Name	Resignation
AHL Holdings (Wakefield) Limited	15/10/2002
Airside Services (operations) Limited	15/10/2002
Airside Services Limited	15/10/2002
Alcester Street Properties Limited	08/09/2002
Amey VT Limited	15/10/2002
Amey 1321 Limited	15/10/2002
Amey Autolink (A19) Limited	15/10/2002
Amey Autolink (M6) Limited	15/10/2002
Amey BPO Services Limited	15/10/2002
Amey Building (Northern) Limited	15/10/2002
Amey Building Limited	16/10/2002
Amey Buisness Process Outsourcing Limited	15/10/2002
Amey Construction Limited	15/10/2002
Amey Datel Group Limited	15/10/2002
Amey Datel Limited	15/10/2002
Amey Datel Security and Communications Limited	15/10/2002
Amey Datel Technology Limited	15/10/2002
Amey Facilities Management Limited	15/10/2002
Amey Fleet Services Limited	15/10/2002
Amey Flooring Limited	15/10/2002
Amey Group Information Services Limited	15/10/2002
Amey Group Services Limited	15/10/2002
Amey Highways Lighting (Wakefield) Limited	15/10/2002
Amey Highways Limited	16/10/2002
Amey Holdings Limited	15/10/2002
Amey Information Services Limited	15/10/2002
Amey IT Services Limited	15/10/2002
Amey LUL Limited	15/10/2002
Amey Mec-Tric Limited	15/10/2002
Amey PLC	15/10/2002

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Lloyd's Register Quality Assurance Ltd

Name

Michael Arthur Kayser

Company Name	Resignation
Amey Procurement Solutions Limited	15/10/2002
Amey Programme Management Limited	15/10/2002
Amey Projects Limited	15/10/2002
Amey Properties Limited	15/10/2002
Amey Quest Limited	15/10/2002
Amey Rail Limited	15/10/2002
Amey Railtech Limited	15/10/2002
Amey Railways Holdings Limited	15/10/2002
Amey Roads (North Lanarkshire) Limited	15/10/2002
Amey Services Limited	15/10/2002
Amey Technology Services Limited	15/10/2002
Amey Tramlink Limited	15/10/2002
Amey Ventures Limited	15/10/2002
Ameysis Limited	15/10/2002
Anodic Machining Technologies Limited	08/09/2002
Argon Ventures Limited	15/10/2002
Arms Holdings (UK) Limited	15/10/2002
Asfare (Surface Dressing) Limited	15/10/2002
Basemerit Limited	15/10/2002
Bushclose Limited	15/10/2002
Centaur Precision Limited	08/09/2002
Charlton Computing Consultants Limited	15/10/2002
Christy Hunt Engineering Limited	08/09/2002
Christy Hunt Limited	08/09/2002
Churchfields Spring Company Limited	08/09/2002
Classification and Quality Services Ltd	
Comax Group Limited	15/10/2002
Comax Holdings Limited	15/10/2002
Comax Secure Business Services Limited	15/10/2002
Comax Services Limited	15/10/2002

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Michael Arthur Kayser

List of other directorships Schedule to form 288a

Company Name	Resignation
Comax Support Services Limited	15/10/2002
Compactors Engineering (Hire) Limited	15/10/2002
Contractors Engineering Limited	15/10/2002
Cranford 1040 Limited	08/09/2002
Cranford 1041 Limited	06/09/2002
Cranford 1044 Limited	08/09/2002
Cranford 1046 Limited	08/09/2002
Cranford 1048 Limited	08/09/2002
Cranford 1050 Limited	08/09/2002
Cranford 1061 Limited	08/09/2002
Cranford 1062 Limited	08/09/2002
Cranford 1063 Limited	08/09/2002
Crown Business Communications Limited	15/10/2002
Crown Business Travel Limited	15/10/2002
Crown Digital Broadcasting Limited	15/10/2002
Crown Digital Services Limited	15/10/2002
Crown Employee Benefit Trustee Limited	15/10/2002
Crown Multimedia Limited	15/10/2002
Daniel Doncaster & Sons Limited	08/09/2002
Degussa Amalgamation Limited	29/06/2001
Degussa UK Holdings Limited	29/06/2001
Deritend Advanced Technology Limited	08/09/2002
Deritend International Limited	08/09/2002
Deritend Properties Limited	08/09/2002
Doncasters Aerospace Limited	08/09/2002
Doncasters Blaenavon Limited	08/09/2002
Doncasters Chard Limited	08/09/2002
Doncasters Furbs Trustees Limited	08/09/2002
Doncasters International Limited	08/09/2002
Doncasters Limited	08/09/2002

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Company Name	Resignation
Doncasters Machined Airfoils Limited	08/09/2002
Doncasters Middle East Limited	08/09/2002
Doncasters Monk Bridge Limited	08/09/2002
Doncasters Pensions Trustees Limited	08/09/2002
Doncasters Precision Castings-Deritend Limited	08/09/2002
Doncasters Precision Forgings Limited	08/09/2002
Doncasters Sheffield Limited	08/09/2002
Doncasters Structures Limited	08/09/2002
Doncasters UK Holdings Limited	08/09/2002
Doncasters Yeovil Limited	08/09/2002
E.C & J Keay Limited	08/09/2002
E.D.H Limited	08/09/2002
EG Pension Trust Limited	29/06/2001
Executive Pension Trustees Limited	05/09/2002
F.V.C Limited	08/09/2002
Firstpush Limited	15/10/2002
Firth Vickers Centrispinning Limited	08/09/2002
Firth Vickers limited	08/09/2002
Futuro Group Limited	15/10/2002
H J Rorke Limited	15/10/2002
Hale Road Safety Limited	08/09/2002
Healthcare Support (Erdington) Holdings Limited	15/10/2002
Healthcare Support (Erdington) Holdings Limited	15/10/2002
Hermes Traffic Limited	15/10/2002
Hopecar Limited	08/09/2002
IEP Structures Limited	08/09/2002
Integrated Workspace Solutions Limited	15/10/2002
JNP Ventures Limited	15/10/2002
John Williams Foundries Limited	08/09/2002
Laporte Group Pension Trustees Limited	29/06/2001

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List of other directorships Schedule to form 288a

Company Name	Resignation
Laporte Industries Limited	29/06/2001
Laporte Organisation Limited	29/06/2001
Laporte Quest Trustees limited	29/06/2001
Laporte Speciality Organics Limited	29/06/2001
Lawnswood Limited	15/10/2002
Lloyd's Register EMEA	
Lloyd's Register of Shipping Trust Corporation Ltd	
Lloyd's Register Superannuation Trustees Ltd	
Lloyds Thermalloy Limited	08/09/2002
Luton Investco (2) Limited	29/06/2001
Luton Investco Limited	30/06/2001
MNN Holdings Limited	15/10/2002
Movtherm Limited	08/09/2002
Origin IT Resources Limited	15/10/2002
Paralloy Fabrications Limited	08/09/2002
Paralloy Limited	08/09/2002
Paramount Fittings limited	08/09/2002
R Holford and Co. Limited	15/10/2002
Renston Engineering Limited	08/09/2002
Richards & Ross Limited	08/09/2002
Richards & Ross-Paralloy Limited	08/09/2002
Ricoss Engineering Limited	08/09/2002
Ricoss Limited	08/09/2002
Ricoss Trading Limited	08/09/2002
Ross & Catherall Limited	08/09/2002
Ross Catherall Group Limited	08/09/2002
Ross Catherall (Holdings) Limited	08/09/2002
Ross Catherall (US Holdings) Limited	06/09/2002
Ross Catherall Castings Limited	08/09/2002
Ross Catherall Metals (Holdings) Limited	08/09/2002

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Company Name	Resignation
Ross Catherall Metals Limited	08/09/2002
Ross Catherall Superalloys Limited	08/09/2002
Services Support (BTP) Holdings Limited	15/10/2002
Services Support (BTP) Limited	15/10/2002
Slip-form Pavers Limited	15/10/2002
Smartsources IT Resources Limited	15/10/2002
Smartsources IT Services Limited	15/10/2002
Sterling International Technology Limited	08/09/2002
Streamchase Limited	08/09/2002
Syncserv Limited	20/09/2001
TLZ Limited	08/09/2002
Tramtrack Croydon Limited	15/10/2002
Tramtrack Leasing Limited	15/10/2002
Treasurepark Limited	15/10/2002
Triplex Engineering Limited	08/09/2002
Triplex Light Alloys Limited	08/09/2002
Triplex Lloyd Automotive Limited	08/09/2002
Triplex Lloyd Building Products Limited	08/09/2002
Triplex Lloyd Corporate Services Limited	08/09/2002
Triplex Lloyd Limited	08/09/2002
Triplex Lloyd Nominees Limited	08/09/2002
Triplex Lloyd Pension Investment Company Limited	08/09/2002
Triplex Lloyd Pension Management Limited	08/09/2002
Triplex Lloyd Properties Limited	08/09/2002
Triplex Properties Limited	08/09/2002
Trucast Limited	08/09/2002
TXL Limited	08/09/2002
Vectra Group Limited	15/10/2002
WIMCO Limited	15/10/2002