

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

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

							·	400.0	· · · · · · · · · · · ·	<i>U))</i>		
Company Number					205							
Company Name in full			BROGETEST HOLDINGS LIMITED									
*F288A018** [			ate of	Day ンゞ	Month 0 3	Year 98	T tDa	ate of Birth	Day	Month 08	Year	
Appointmen	t Appoint	• •		as s	ecretary		Please ma as a direct	ork the appropri For and secreta	iate box. If app ry mark both b	oointment is	<u> </u>	
form  Notes on completior appear on reverse.	<b>NAME</b> n	*Style / Title		l	MR		*Hone	ours etc				
	,	Forename(s)	KENHETH EDWARD							_		
		Surname	GROVE									
		Previous Forename(s)	Previous Surname(s)									
	Usi	ual residential address	13 QUEEUS CATE									
		Post town		-	STOKE	BISI	701	Postcode	B	591	TZ	
County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature			Country ENGLAND							J)		
			BRITISH †Business occupation Company Dinector									
			STRACHETO HENSMAN LTD; RUROPEAN NUCLEAR TECHNOLOGISTED									
								Date		1ay 199		
Directors only.			A director, secretary etc must sign the form below.									
Signed			/**a direct		Ill	)		Date	15/5	5/98		
* Please delete as appropriate			(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, elephone number and, if available,			Mr L S Morgan, Cunnington & Cooper Ltd.									
a DX number and Exchange of			Wall Hill Bottom, Dobcross, Oldham, Lancashire OL3 5RB 01457 87 3111									
he person Companies House should			OLS	OL3 5RB 01457 87 3111 Tel								
contact if there is any query.												
			DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:									
A36 *A000N6BQ* 488				Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 19/05/98

	Company Number	2029377						
† Directors only.	†Other directorships	Former Directorships:-						
		BRITISH OFFSHORE ENGINEERING TECHNOLOGY LTD						
	•	Rugged Environewar Technologies LTD						

## **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.