

# COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

# 288

1245

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold black lettering

\*Insert full name of company

†Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet

§Applicable to directors only

‡Delete as appropriate

To the Registrar of Companies

For official use

113

Company number

2070305

Name of company

\* SULZER (UK) BUILDING SERVICES LIMITED

notifies you of the following change(s):

† That with effect from the 15th December 1986 J.P.C. Hartley resigned as director and D.J.E. Roberts resigned as secretary of the Company and G.K. Balshaw, P.J. Strangeway, V. Beglinger\*

Particulars of new director or secretary (see note 1)

|  |  |
|--|--|
| Name (note 2 and 3) <del>NAME</del> <u>JOHN YOUNG McLAUGHLAN</u>                         | Business occupations                       |
| Previous name(s) (note 2)  | Nationality§                               |
| Address (notes 3 and 4) <u>12 HEATH CLOSE, HORNDEN</u><br><u>WATERLOOVILLE HAMPSHIRE</u> | Date of birth (where applicable) (note 5)§ |
| Postcode   |  |

Other directorships (note 6)§

I consent to act as [Director] [Secretary] ‡ of the company named above

Signature

J.T. McLaughlan

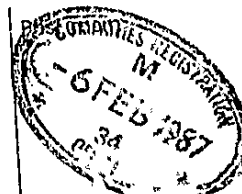
Date 7. 1. 1987

Continued overleaf

Presentor's name, address and reference (if any):

BIRD & BIRD  
2 GRAY'S INN SQUARE  
LONDON WC1R 5AF

For official use  
General section



Particulars of new Director or Secretary (see note 1) continued

|  |                            |   |  |
|--|----------------------------|---|--|
| Name (notes 2 and 3) <b>GEORGE KENNETH BALSHAW</b>                                     |                            | Business occupation*<br><b>COMPANY DIRECTOR</b> |  |
| Previous name(s) (note 2) <b>S</b>   |                            | Nationality*<br><b>BRITISH</b>                  |  |
| Address (notes 3 and 4) <b>FAMARES, 7 KINGSWOOD FIR<br/>GREYSHOT, HINDHEAD, SURREY</b> |                            | Date of birth (where applicable)<br>(note 5)*   |  |
| <b>A</b>   | Postcode <b>GU26 - 6EX</b> |   |  |
| Other directorships (note 6)* <b>SULZER (UK) HOLDINGS LIMITED</b>                      |                            |   |  |
| I consent to act as [Director/Secretary] of the company named on page 1                |                            |   |  |
| Signature <b>G.K. Balshaw</b>  |                            | Date <b>7.1.1987</b> X                          |  |

\*Applicable directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

3

Signature

[Director/Secretary] Date

**7-1-87**

**Notes**

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a married woman, known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return or

(d) a wholly-owned subsidiary of body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient the names and particulars must be entered on the prescribed continuation sheets(s).



The Solicitors' Law Stationery Society plc, Oyez House, 27 Cripps Street, London SE1 5TS

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

# Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. 1  
to Form No. 288

Company number

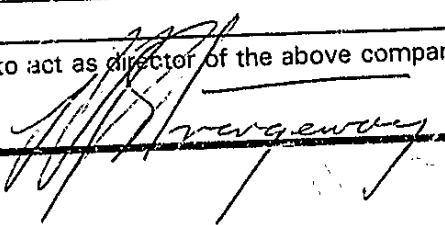
2070305



Name of company

\*Insert full name  
of company

SULZER (UK) BUILDING SERVICES LIMITED

Particulars of new directors continued

|   |   |  |          |
|---|---|--|----------|
| Name (note 2 and 3)                               | PETER JOHN STRANGEWAY   | Business occupation                          | ENGINEER |
| Previous name(s) (note 2)                         |   | Nationality                                  | BRITISH  |
| Address (notes 3 and 4)                           | STOKE BRUERNE<br>SUMMERFIELD LANE, FRENHAM, SURREY                                  | Date of birth (where applicable)<br>(note 5) |          |
| Other directorships (note 6)                      | SULZER (UK) PUMPS LIMITED   |  |          |
|   | SULZER (UK) HOLDINGS LIMITED  |  |          |
|   | SULZER (UK) LIMITED   |  |          |
|   | SULZER PENSION TRUSTEES LIMITED   |  |          |
| I consent to act as director of the above company |   |  |          |
| Signature   |  | Date   | 7-1-87   |

|   |   |  |                  |
|---|---|--|------------------|
| Name (note 2 and 3)                               | VIKTOR BEGLINGER  | Business occupation                          | COMPANY DIRECTOR |
| Previous name(s) (note 2)                         |  | Nationality                                  | SWISS            |
| Address (notes 3 and 4)                           | BREITESTR 23<br>8400 WINTERTHUR SWITZERLAND   | Date of birth (where applicable)<br>(note 5) |                  |
| Other directorships (note 6)                      | SULZER (UK) HOLDINGS LIMITED  |  |                  |
| I consent to act as director of the above company |   |  |                  |
| Signature   |  | Date   | 7.1.87           |

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

with  
this mark

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* D.R. Clark, J.E. Fretwell and K. Matt were appointed  
directors and J.Y. McLaughlan was appointed secretary.

# **Notice of change of directors or secretaries or in their particulars (continuation)**

Continuation sheet No. 2  
to Form No. 288

Please complete legibly, preferably in black type, or bold block lettering

Company number

2070305

Name of company

\*Insert full name of company

\* SULZER (UK) BUILDING SERVICES LIMITED

## Particulars of new directors continued

|   |   |
|---|---|
| Name (note 2 and 3) DENNIS ROY CLARK  | Business occupation<br>COMPANY<br>REGIONAL DIRECTOR |
| Previous name(s) (note 2)   | Nationality<br>BRITISH                              |
| Address (notes 3 and 4) VALLEY LODGE,<br>2 ELSENWOOD DRIVE, CAMBERLEY, SURREY | Date of birth (where applicable)<br>(note 5)        |
| Other directorships (note 6) NONE   |   |
| I consent to act as director of the above company                             |   |
| Signature <i>DR Clark</i>   | Date 7. 1. 1987                                     |

|  |  |
|--|--|
| Name (note 2 and 3) JAMES ERNEST FRETWELL                                  | Business occupation<br>SALES DIRECTOR        |
| Previous name(s) (note 2)  | Nationality<br>BRITISH                       |
| Address (notes 3 and 4) 61 HILLSBOROUGH PARK<br>CAMBERLEY, SURREY GU15 1HG | Date of birth (where applicable)<br>(note 5) |
| Other directorships (note 6) NONE  |  |
| I consent to act as director of the above company                          |  |
| Signature <i>J Fretwell</i>  | Date 7. 1. 1987                              |

## COMPANIES FORM No. 288

Please complete  
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# **Notice of change of directors or secretaries or in their particulars (continuation)**

Continuation sheet No. 3  
to Form No. 288

Company number

2070305

Name of company

\* Insert full name  
of company

SULZER (UK) BUILDING SERVICES LIMITED

Particulars of new directors continued

|   |  |  |                   |
|---|--|--|-------------------|
| Name (note 2 and 3)                               | KURT MATT                                      | Business occupation                          | COMPANY DIRECTOR  |
| Previous name(s) (note 2)                         |  | Nationality                                  | SWISS <i>K.M.</i> |
| Address (notes 3 and 4)                           | 35 THORNTON ROAD<br>WIMBLEDON, LONDON SW19 4NG | BRITISH                                      |                   |
|   |  | Date of birth (where applicable)<br>(note 5) |                   |
| Other directorships (note 6)                      | SULZER (UK) PENSION TRUSTEES LIMITED           |  |                   |
| I consent to act as director of the above company |  |  |                   |
| Signature   | <i>K. Matt</i>                                 | Date   | 7. 1. 1987        |

|   |  |
|---|--|
| Name (note 2 and 3)                               | Business occupation                          |
| Previous name(s) (note 2)                         | Nationality                                  |
| Address (notes 3 and 4)                           | Date of birth (where applicable)<br>(note 5) |
| Other directorships (note 6)                      |  |
| I consent to act as director of the above company |  |
| Signature   | Date   |