

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

02233451

Company Name in full

AERO & INDUSTRIAL TECHNOLOGY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	7	1	0	2	0
2	0	0	2	3	0
5	1	9	4	6	

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

GUY MERVYN

Surname

NORRIS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

THE DOWER HOUSE, CHURCH ROAD, SNITTERFIELD

Post town

STRATFORD UPON AVON

Postcode

CV37 0LF

County / Region

WARICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

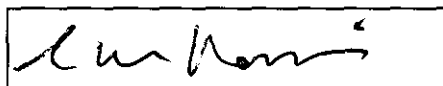
† Business
occupation

LAWYER

† Other directorships
(additional space next page)

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

Consent signature



Date

21.10.02

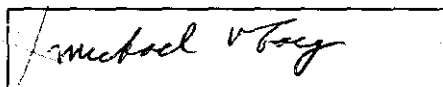
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21.10.02

(** 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.

M McCAY	AIT LTD
PO BOX 46	WOOD TOP, BURNLEY
BB11 4BX	Tel 01282 478709
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, 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



A38
COMPANIES HOUSE

0182
24/10/02

Company Number

02233451

† 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.



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

CHFP010

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

Company Number

02233451

Company Name in full

AERO & INDUSTRIAL TECHNOLOGY LIMITED

Name

Company Name	Resignation