



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2486942

Company Name in full

PROSPECT INDUSTRIES PENSIONS LIMITED.



F288A018

Date of appointment Day Month Year
19 01 98

†Date of Birth Day Month Year
23 01 45.

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DESMOND TREVOR.

Surname

CUNDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 PAXTON CLOSE MICKLEOVER.

Post town

DERBY.

Postcode

DE3 5TR.

County / Region

DERBYSHIRE

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SHAW GROUP UK LIMITED. PROSPECT ENGINEERING LTD.

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

Consent signature

[Signature]

Date

2 FEBRUARY 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 February 1998

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MR. R. M. PILGRIM, SHAW GROUP UK LTD

STILES ROAD, DERBY, DE 21 4 BG.

Tel 01332 291122.

DX number

DX exchange



A30 *AA7UD3LM* 116
COMPANIES HOUSE 10/02/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

248 6942 .

† Directors only.

† Other directorships

GLASS FURNACE TECHNOLOGY LTD

PSWICH ELECTRONICS LTD, HEDGEHOG

INTERNATIONAL LTD, WHESSE PIPE SYSTEMS LTD

LINTAGUE ELECTRICAL SYSTEMS LTD

ATON SUB-CONTRACTING LTD

PROSPECT INDUSTRIES EXECUTIVE 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.