



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 2496447

Company Name in full DBM Air Products Limited



* F288AD40 *

Date of appointment Day 19 Month 06 Year 98 †Date of Birth Day 27 Month 11 Year 46

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

MALCOLM STUART

Surname

LEE

Previous Forename(s)

Previous Surname(s)

Usual residential address

TILBURY HOUSE, RUSCOMBE PARK

Post town

TWYFORD

Postcode

RG10 9JU

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

1 JULY 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

T. Bradley

Date

03.07.98

** Please delete as appropriate.

(** 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.



A28 *AD2U170F* 371
COMPANIES HOUSE 07/07/98

MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,

TWYFORD, READING, RG10 9JU

Tel

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, 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 2496447

† Directors only. † Other directorships

BIRMINGHAM REGENERATION LIMITED

BSPH LIMITED

HANSGROSS LIMITED

HEARTLANDS DEVELOPMENT SERVICES LIMITED

HOW AIR LIMITED

HOW DESIGN & MANAGEMENT LIMITED

HOW GROUP PLC

HOW INVESTMENTS LIMITED

HOW-HOPE LIMITED

TILBURY PHOENIX LIMITED

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.