



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

02583109

Company Name in full

RELECTRONIC- REMECH LTD



F288A018

Date of appointment Day Month Year 23 08 99 †Date of Birth Day Month Year 03 05 53

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)

PETER LAWRENCE

Surname

BURROWS

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

DALES LODGE, 10 OLDFIELD GARDENS,
HESWALL, L60

Post town

WIRRAL

Postcode

EH60 6TG

County / Region

CHESHIRE

Country

UK.

†Nationality

BRITISH

†Business occupation

INSURANCE
DIRECTOR

†Other directorships
(additional space overleaf)

yes

NATIONAL VULCAN ENGINEERING
INSURANCE GROUP LIMITED

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

Consent signature

[Signature]

Date

1.9.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Richard T. Walker.

Date

6.9.99

** 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.

MR RICHARD T WALKER
RELECTRONIC- REMECH LTD
153 MILTON PARK, ABINGDON, OXON
OX14 4SD Tel 01235-862500
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



Form revised March 1995

Company Number

02585109

† Directors only.

† Other directorships

VULCAN BOILER ENGINEERING
SERVICES LTD
POOL REINSURANCE COMPANY
LIMITED

LOSS PREVENTION COUNCIL

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.