



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2613471

Company Name in full

ALCON COMPONENTS LIMITED



F288A018

| Date of appointment | | | Date of Birth | | |
|---------------------|-------|------|---------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 01 | 10 | 96 | 30 | 03 | 48 |

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)

JOHN

Surname

TOWERS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

TALL TREES, BOURTON ON DUNSMORE

Post town

NR RUGBY

Postcode

CV23 9QZ

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

03.10.1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

03.10.1996

** 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.

R. F. MILES - DIRECTOR AND SECRETARY

CONCENTRIC P.L.C., COLESHILL ROAD,
SUTTON COLDFIELD, WEST MIDLANDS.
B75 7AZ Tel 0121 378 4229

DX number

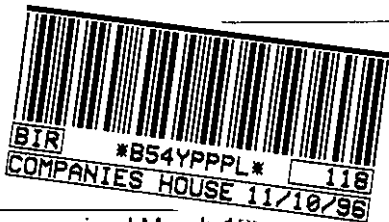
DX exchange

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

2613471

† Directors only.

† Other directorships

CONCENTRIC P.L.C. (INCLUDING SUBSIDIARIES)

ALSO SEE ATTACHED LIST

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.

Current and Past Appointments up to 5 Years Old - John Towers

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> |
|---------------|---|------------------|-----------------|
| 1213133 | BMW (UK) Holdings Ltd. | 16/01/89 | 01/04/96 |
| 927060 | BLMC Ltd. | 15/05/92 | 31/05/96 |
| 243547 | British Motor Heritage Ltd. | 30/07/93 | 08/06/95 |
| 1690117 | British Motor Industry Heritage Trust | 22/07/93 | 31/05/96 |
| 1595268 | Rover Group Ltd. | 19/1289 | 31/05/96 |
| 1663911 | Rover Investments Ltd. | 15/05/92 | 31/05/96 |
| | Honda of the UK Manufacturing Ltd. | 18/04/90 | 31/05/94 |
| 14259 | Midland Bank Plc | 04/04/94 | Current |
| | The Society of Motor Manufacturers and Traders Ltd. | 04/07/94 | Current |
| 3182932 | HatWel Ltd. | 03/06/96 | Current |
| 2156143 | Hambro European Ventures Ltd. (Advisor) | 01/09/96 | Current |
| 174288 | B. Elliott Plc | 11/09/96 | Current |