



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

02725710

Company Name in full

MEASUREMENT SYSTEMS TRUST  
COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year 03 12 97 †Date of Birth Day Month Year 16 07 58

**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

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

CAROL

Surname

WADDELL

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

104 PRIORY ROAD

Post town

NEWBURY

Postcode

RG14 7QP

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

MEASUREMENT SYSTEMS LTD

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

**Consent signature**

*C. Waddell*

Date

9-12-97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

M.E. Gibbs

Date

9-12-97

\*\* 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.

MRS M.E. GIBBS

MEASUREMENT SYSTEMS LTD, 78 FARADAY ROAD

NEWBURY  
BERKS

Tel 01635 551222

DX number

DX exchange



A09 \*AFXRY1W8\* 552  
COMPANIES HOUSE 11/12/97

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**

† 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 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.