

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number	2785067				
Company Name in full	A FACTANIA I	Mires			
	BENJAMIN PRIEST				
	GROUP LIMITED				
ifinituituituituituituituituituituitii	Day Month Year	Day Month Year			
F288AU18 Da appoint	ment 0/ /\ /\ 9\ †Date of	of Birth 26 02 45			
Appointment . Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title Notes on completion	MA. *Honours etc BA. F.C.A.				
appear on reverse. Forename(s)	BAVID RICHARD				
Surname	SOWERBY				
_ Previous [Previous				
Forename(s)	Surname(s)				
Usual residential (address	6 CHURCH WAY				
Post town	DENTON PO	ostcode NN7 IDS			
County / Region	NORTHAMPTON Country				
[†] Nationality [BRITISH †Business occupation FINANCE DIRECTOR				
†Other directorships (additional space overleaf)	THE ALUMATE GROUP PLC I consent to act as ** director secretary of the above named company				
(additional space ovenear)	I consent to act as ** director secretary of the above named company				
Consent signature * Voluntary details.	A	Date 4.12.95			
† Directors only.	A director, secretary etc must sign the form below.				
Signed	Matorial:	Date X 7.12.95.			
** Please delete as appropriate	**a director / secretary / administrator / administrative rec	eeiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Mr P J Horrell Benjamin Priest Group Ltd Priest House Priest Street				
contact if there is any query.	Cradley Heath, Warley West Midlands B64 6JW	VET: 01387 299201			
A24 *API64H5D* 144 COMPANIES HOUSE 08/12/95	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				

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number			4
† 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.