



SECRETARIAT

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 2850619

Company Name in full Ferro Monk Systems Limited



* F288AD40 *

Date of appointment Day 10 Month 11 Year 99

†Date of Birth Day 17 Month 08 Year 46

Appointment form

Appointment as director ☒ 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) STEWART ARTHUR

Surname TILLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address STEPHENSON'S HILL HOUSE, KNAITH PARK

Post town GAINSBOROUGH

Postcode DN21 5HB

County / Region LINCOLNSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 10/11/99

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Date 10/11/99

** 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.

ALAN WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

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



A27
COMPANIES HOUSE

0457
23/11/99

Form revised March 1995

MR STEWART ARTHUR TILLEY

LIST OF DIRECTORSHIPS AS AT 9 NOVEMBER 1999

DATE OF BIRTH - 17 AUGUST 1946

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Clugston Reclamation Limited
Century Health (Nottingham) Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

None