



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2860156

Company Name in full

AUT (No. 4) LIMITED



F288A018

Date of appointment Day Month Year
30 05 97

†Date of Birth Day Month Year
20 01 59

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

*Honours etc

Forename(s)

CHARLES EDWARD LAWRENCE

Surname

PHILIPPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GRANGE FARM

Post town

BALSHAM

Postcode

CB1 6DX

County / Region

CAMBS

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Charles Lawrence

Date

30/5/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Gordon J Humphries

Date

9/6/97

** 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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LUOY + SME plc

ONE CHARLOTTE SQUARE, EDINBURGH

EH2 4DZ

Tel 0131 225 1357

X number

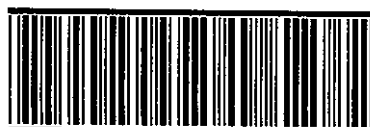
DX exchange

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
companies registered in England and Wales, - or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A34 *AV8B3WG3* 617
COMPANIES HOUSE 11/06/97

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.