

COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2861142

Company Name in full

SENIOR ENGINEERING TRUSTEE LIMITED



F288A018

Date of appointment Day Month Year
27 01 97

†Date of Birth Day Month Year
22 08 45

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)

ANDREW RONALD

Surname

PARRISH

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

WHITEMOORS, BROADLANDS

Post town

BROCKENHURST

Postcode

SO42 7SX

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Cuprinol Ltd., Polycell Ltd., Hammerite Products Ltd.,

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

Consent signature

[Signature]

Date

12th Feb. 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12th Feb. 1997

** 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.

F H FERMOR

SENIOR ENGINEERING GROUP PLC

SENIOR HOUSE 59/61 HIGH ST.

RICKMANSWORTH HERTS

DX number

WD3 1RH

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



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COMPANIES HOUSE 15/02/97

Company Number

† Directors only.

† Other directorships

Rowlplug Ltd., Heatrae Sadia Heating Ltd.,

Smallbone of Devizes Ltd., Andega Ltd

Compton Buildings Ltd., Ancon Clark Ltd.,

Photo Consulting UK Limited.

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.

SENIOR ENGINEERING GROUP LTD
SENIOR HOUSE 58/59 HIGH ST
RICKMANSWORTH HERTS
WD9 7RN