



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2908945

Company Name in full

ROYSTON ENGINEERING GROUP LIMITED

Date of
appointment

Day Month Year
21 12 2001

†Date of
Birth

Day Month Year
27 10 1956

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)

STEVEN RICHARD

Surname

HARRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MIDDLE FARM, SPROXTON, HELMSLEY

Post town

YORK

Postcode

YO62 5EF

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

7th January 2002

A director, secretary etc must sign the form below.

Signed

LJB

Date

27/1/02

(**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.

LAWRENCE BROWN DIRECTOR ROYSTON ENGINEERING GROUP LIMITED
UNIT 3 WALKER RIVERSIDE WILKINBUSH ROAD
NEWCASTLE UPON TYNE
NE6 3PF Tel 0191 2958000
DX number DX exchange



A13
COMPANIES HOUSE

0107
30/01/02

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 succeeded 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.

Steve Harrison

Other directorships

COMPANY NAME	APPOINTED	RESIGNED
TYNE-TEES LEYLAND DAF LIMITED	26.10.93	24.03.98
ROYSTON ENGINEERING GROUP LIMITED	26.04.94	26.03.98
ROYSTON MARINE LIMITED	26.04.94	26.03.98
MARSHALL REPETITION LIMITED	03.02.95	03.11.97
ARO LIMITED	23.11.95	23.03.98
ROYSTON COMPONENTS LIMITED	15.02.96	26.03.98
NORTHERN VENTURE MANAGERS	12.03.96	05.04.98
MPW EMPLOYEE TRUST COMPANY LIMITED	13.12.96	27.03.98
BARKER COLLINS ENGINEERING LIMITED	30.10.97	27.03.98
BARKER COLLINS LIMITED	30.10.97	27.03.98
THE AVEL GROUP LIMITED	05.12.97	25.03.98
McCALLS SPECIAL PRODUCTS LIMITED	07.05.99	19.11.01