



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

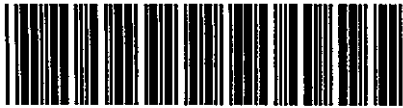
Appointment of director or secretary

Company Number

3061532

Company Name in full

KASS PLANT LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

JAMES STEWART

Surname

MAIR

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

7 PADGATE CLOSE, SCRAPTOFT

Post town

LEICESTER

Postcode

LE7 9UL

County / Region

Country

+Nationality

+Business occupation

+Other directorships
(additional space next page)

N/A

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

Consent signature

[Signature]

Date

11.2.97

A **existing** director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.2.97

* Voluntary details.
† Directors only.

** 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.



J S MAIR, SHERIFF HOLDINGS PLC, WILFORD INDUSTRIAL

ESTATE, RUDDINGTON LANE, NOTTINGHAM, NG11 7EP

Tel 0115 945 5544 Fax 0115 945 5504

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

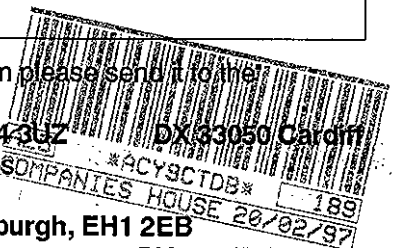
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number 3061532

†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.