

Package: 'Laserform'

by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3088344

Company Name in full

Silleck Davall Limited



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

20 03 1997

†Date of Birth

Day Month Year

28 04 48

Appointment as director
form

☒ 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)

David William

Surname

Adam

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

"Cregneish", Rombalds Lane, Ben Rhydding

Post town

Ilkley

Postcode

LS29 8RT

County / Region

Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See schedule

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

* Voluntary details.
† Directors only.

Consent signature

Date

20-3-1997

A director / secretary etc must sign the form below.

Signed

Date

02.04.97

**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~~)

Addleshaw Booth & Co

Sovereign House, PO Box 8, South Parade, Leeds, LS1 1HQ

Tel 0113 283 2000

DX number MDX 12004 DX exchange LEEDS

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

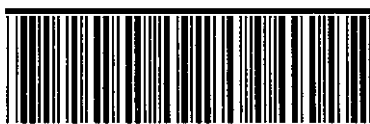
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A38 *A0ZDPUQV* 491
COMPANIES HOUSE 10/04/97

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.

**SCHEDULE OF OTHER DIRECTORSHIPS
OF DAVID WILLIAM ADAM**

Carclo Engineering Group PLC
Ashworth Card Clothing Inc.
The English Card Clothing Company Limited
N V Kaaredenfabriek "Nederland"
Etabls, Platt Freres S.A.
Wolters-Platt GmbH
Horsfall & Bickham Limited
Gill's Cables Limited
Plasro Plastics Limited
Francis W. Birkett & Sons Limited
Birkett Cutmaster Limited
Fairbank Brearley Limited
Brunton Shaw Limited
Joseph Sykes Brothers Limited
Critchley Sharp & Tetlow Limited
Smith Wires Limited
John Shaw (N.Z.) Limited
Lee Steel Strip Limited
Cromdane Steel & Engineering Limited
Davall (Scotland) Limited
Silleck Mouldings Limited
Silleck Mouldings (Scotland) Limited
Davall Moulded Gears Limited