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# 288a

Please complete in typescript,  
or in bold black capitals.

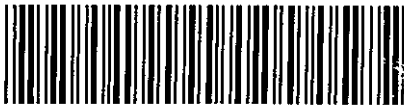
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3118288

Company Name in full

W.J.FURSE & CO. LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 21 Month 5 Year 1998 Date of Birth Day 6 Month 6 Year 34

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)

Jerry

Surname

KRONENBERG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8621 Tournament Drive

Post town

Memphis

Postcode

38125

County / Region

Shelby, Tennessee

Country

USA

†Nationality

American

†Business occupation

VP-General Counsel &  
Corporate Secretary

†Other directorships  
(additional space overleaf)

Thomas & Betts  
Corporation

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

21 May 1998

A director, secretary etc must sign the form below.

Signed

Date

22 June 1998

\*\*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.

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

D HEATH-SMITH  
W J FURSE & CO LTD  
WILFORD ROAD  
NOTTINGHAM  
NG2 1EB

Tel 0115 986 3471

DX number —

DX exchange —



A22 \*ASS4M7AE\* 554  
COMPANIES HOUSE 23/06/98

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

**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.