

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

3156874

Company
Name in fullMACAW ENGINEERING
LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.Date of
appointment

Day Month Year

15 04 96

†Date of birth

Day Month Year

15 01 47

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.

/

Forename(s)

DAVID ROBERT

Surname

CASSON

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential address

75 WESTERN AVENUE; WEST DENTON

Post town

NEWCASTLE-U-TYNE

Postcode

NE5 5AR

County/Region

TYNE & WEAR

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

NONE

‡ Please delete
as appropriate.

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

Consent signature

D.R. Casson

Date

15.4.96

A director, secretary etc must sign the form below

Signed

John J Argent

Date

15.4.96

(‡ 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.

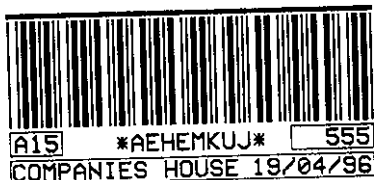
Dr. C.J. ARGENT, MACAW ENG LTD,

BUSINESS & INNOVATION CENTRE, WEARFIELD

SUNDERLAND SR5 2TATel 0191 501 0031

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

for companies registered in England and Wales

DX 33050 Cardiff

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 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.