



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3096595

Company Name in full

DANIEL INTERNATIONAL HOLDINGS LIMITED  
(Now DANIEL INTERNATIONAL LIMITED)



\*F288A018\*

Date of appointment Day Month Year 2 12 96 †Date of Birth Day Month Year 22 03 50

### 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

M.B.E.

Notes on completion appear on reverse.

Forename(s)

NIGEL CHRISTOPHER

Surname

BUTLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

"GOLDENFIELDS" STRENSALL

Post town

YORK

Postcode

YO3 5TZ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

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

Consent signature

Nigel Butler

Date

5/12/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/12/96

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

\* Voluntary details.  
† Directors only.

\*\* 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.

ROBERT GARRELL & BLEDON

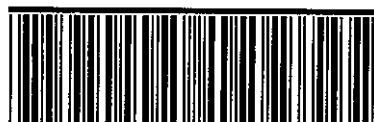
ROUNTREE WARE, NAVIGATION ROAD YORK

YO12XA

Tel 01904 625790

DX number

DX exchange



A28 \*AIIIFQTPX\* 176  
COMPANIES HOUSE 04/03/97

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**

3196595

† Directors only.

† Other directorships

SPECTRA-TEK INTERNATIONAL LIMITED.

SPECTRA-TEK UK LIMITED

SPECTRA-TEK HOLDINGS LIMITED.

GREENFIELD UK LIMITED

**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.