

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

Company Number

3196595

Company Name in full

DANIEL INTERNATIONAL LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 06 2000

† Date of birth Day Month Year
06 10 60

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

*Honours etc

Forename(s)

PAUL RICHARD

Surname

SHUTER

Previous Forename(s)

Previous Surname

Usual residential address

MORGARTENSTRASSE 16

Post town

6315 OBERAGERI

Postcode

County / Region

Country

SWITZERLAND

† Nationality

BRITISH

† Business occupation

BUSINESS EXECUTIVE

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

8/10/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

For and on behalf of

A director, secretary etc must sign the form below.

Date

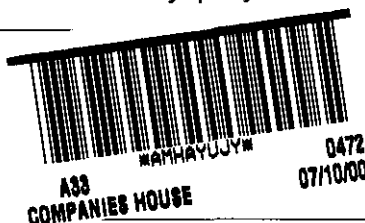
8/10/00

(*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.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: PWS/DGP
Tel: 020 7919 1859



A33
COMPANIES HOUSE

0472
07/10/00

When you have completed and signed the form please send it to
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

Other Current Directorships

DANIEL EUROPE LIMITED

FARRIS ENGINEERING LIMITED

FISHER GOVERNOR COMPANY LIMITED

FISHER-ROSEMOUNT LIMITED

FISHER-ROSEMOUNT ENGINEERING LIMITED

FISHER-ROSEMOUNT MANUFACTURING LIMITED

FR DEVELOPMENTS LIMITED

FR PROPERTIES LIMITED

GREENFIELD (UK) LIMITED

SPECTRA-TEK HOLDINGS LIMITED

SPECTRA-TEK INTERNATIONAL LIMITED

SPECTRA-TEK 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.