



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3313414

Company Name in full

CONCORD LIFTING EQUIPMENT LIMITED



F288A018

Date of appointment Day Month Year
12 11 98

†Date of Birth Day Month Year
31 03 48

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

BERNARD EDWARD

Surname

KERRISON

Previous Forename(s)

Previous Surname(s)

Usual residential address

15, MEADOWCROFT

Post town

STANSTED

Postcode

CM24 8LD

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

B Kerrison

Date

12/11/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B Kerrison

Date

12/11/98

** Please delete as appropriate

(*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.

KPC LTD.

6 Broad Street Place, London EC2

Tel 071 - 638 - 605 P

DX number

DX exchange



A37 *AA405BA2* 419
COMPANIES HOUSE 14/11/98

Form revised March 1995

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.

BERNARD EDWARD KERRISON

LIST OF DIRECTORSHIPS

1. CURRENT

A. Directorships of Stratagem Group Companies

Name of Company	Date Appointed
STRATAGEM GROUP PLC	11.08.87
LONDON ENTERTAINMENTS LIMITED	23.11.88
PRECIS (815) LIMITED	23.11.88
PLUSFLOW PLC	21.12.89
CIRCLEQUEST LIMITED	30.04.92
VERITAS HOLDINGS LIMITED	05.05.92
BURTON & DEAKIN (ORPINGTON) LIMITED	18.06.92
M B P (BEDFORD) LIMITED	09.09.92
CONCORD PLC	09.02.94
STRATAGEM INTEGRATED SERVICES LTD	01.06.94
NRC REFRIGERATION LIMITED	23.02.96

B. Other Directorships

Name of Company	Date Appointed
KFC LIMITED	08.03.88
KFC HOLDINGS LIMITED	11.09.90
KFC DEVELOPMENT CAPITAL LIMITED	12.09.90
KFC (TRUSTEE) LIMITED	12.09.90

2. OTHERS HELD WITHIN LAST FIVE YEARS

Name of Company	Date Appointed	Resigned
FIRSTPOINT LIMITED	22.01.93	08.09.97
COMPUTER PERIPHERALS (SUTTON) LTD	07.04.92	13.04.94
THE MANAGEMENT CENTRE PLC	21.02.91	13.04.94
HARRISON INDUSTRIES PLC	31.03.93	01.12.94
BELLHOUSE & JOSEPH INVESTMENTS LTD	08.04.87	13.05.94