



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3337575

Company Name in full

VIGLEN TECHNOLOGY PLC



F288AC40

Date of appointment Day Month Year
04 06 97†Date of Birth Day Month Year
14 08 36

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)

MICHAEL ERNEST

Surname

BECKETT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

NORTHCROFT, DULWICH COMMON

Post town

LONDON

Postcode

SE21 7EW

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

16/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/6/97

** 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.

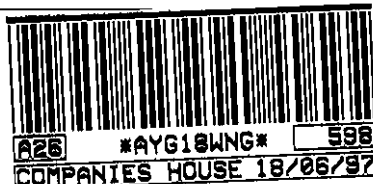
MIKE RAY

VIGLEN HOUSE, ALPERTON LANE, ALPERTON,

MIDDX HA10 1DX Tel 0181 758 7000

DX number

DX exchange

A25 *AYG18WNG* 598
COMPANIES HOUSE 18/06/97When 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

3337575

† Directors only.

† Other directorships

SEE BELOW

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 and 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 surnames 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.

CURRENT:

EGYPT TRUST

GREYCOAT PLC

ASHANTI GOLDFIELDS COMPANY LIMITED

BPB INDUSTRIES PLC

BRITISH-BORNEO PETROLEUM SYNDICATE PLC

FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC

HORACE CLARKSON PLC

MONARCH RESOURCES

NORTH LTD

QUEENS MOAT HOUSES PLC

WATTS BLAKE BEARNE PLC

DIRECTORSHIPS HELD IN LAST 5 YEARS:

TACE PLC

THOMAS MILLER & CO

ULTRAMAR PLC

ULTRAMAR HOLDINGS LIMITED

RANK HOVIS MCDUGALL PLC

HAND PRESS LIMITED