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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3485236

Company Name in full

NATIONAL SPACE SCIENCE CENTRE



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	22	12	97		10	02	31

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

OBE

Notes on completion
appear on reverse.

Forename(s)

PHILIP TOM

Surname

HAMMERSLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE HOLLIES, WIBTOFT

Post town

NR LUTTERWORTH

Postcode

LE17 5BB

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BSS GROUP PLC

* Voluntary details.
† Directors only.

Consent signature

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

P. T. Hammersley

Date

22.12.1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.12.1997

**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.

(** a director / ~~secretary~~ / ~~company clerk~~ / ~~administrative~~ / ~~technical~~ / ~~technical manager~~ / ~~secretary~~)

EDGE & ELLISON (Ref : SDW [FORMS00269SDW.288])
Rutland House
148 Edmund Street
Birmingham
B3 2JR Tel 0121-200 2001
DX number 708610 DX exchange BIRMINGHAM 17

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



A27 *AARG33MJ* 322
COMPANIES HOUSE 11/02/98

Company Number

3485236

† Directors only.

† Other directorships

NEXT PENSION TRUSTEES LTD.

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.