

288a

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

Please complete in typescript,  
or in bold black capitals.

Company Number

3517200

Company Name in full

Vickers Group plc



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

5 5 1998

†Date of Birth

Day Month Year

21 07 1942

**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)

Jeffrey William

Surname

Herbert

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
addressBaytrees, Long Road West  
Dedham

Post town

Colchester

Postcode

CO7 6EL

County / Region

Essex

Country

U. K.

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See continuation sheet

Consent signature

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

X JV / W Herbert

Date 5/5/98

\* Voluntary details.

† Directors only.

A director/ secretary etc must sign the form below.

Signed

V Llewellyn

Date 5/5/1998

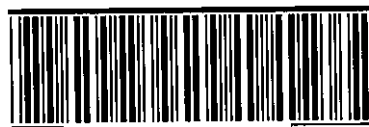
\*\* Please delete as appropriate

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-

xxx

Victoria Llewellyn  
Assistant Company Secretary  
Vickers P.L.C.  
Millbank Tower  
Millbank, London, SW1P 4RA



KLO \*KYMLY6JC\* 307  
COMPANIES HOUSE 27/05/98

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**

3517200

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number 1:

**Company****Company Number**

Vickers Group plc

3517200

**Director**

Mr Jeffrey William Herbert

Anderson Group PLC  
British South Africa Company (The)  
Cape PLC (Resigned on 18/07/1996)  
Cecil Holdings Limited  
Central Mining Finance Limited  
Charter Central Services Limited  
Charter Consolidated Investments Limited  
Charter Consolidated P. L. C.  
Charter Overseas Holdings Limited  
Charter Public Limited Company  
Exelvia Fund Management Limited  
Exelvia Properties Limited  
Hargreaves Quarries Limited (Resigned on 30/06/1995)  
Hobart Holdings Aktiebolag  
Hobart Overseas Holdings  
Howden Group Limited  
M & G Recovery Investment Trust P. L. C.  
Mining Machinery Limited (Resigned on 08/03/1995)  
Pandrol International Limited (Resigned on 12/07/1996)  
Vickers Public Limited Company