

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

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

17 03 1945

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)

Paul Henri Maria

Surname

Buysse

Previous
Forename(s)Previous
Surname(s)Usual residential
addressPeter Nuyenslaan 21
2970 Schilde

Post town

Gravenwezel

Postcode

County / Region

Country

Belgium

†Nationality

Belgium

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

PHM

Date

5.5.1998

* 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 XXXX secretary / XXXXXXXX)

Victoria Llewellyn

Assistant Company Secretary

Vickers P.L.C.

Millbank Tower

Millbank, London, SW1P 4RA

DX

Where.

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



KLO *KYMM46JJ* 313
COMPANIES HOUSE 27/05/98

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 Paul Henri Maria Buysse

B T R International Limited (Resigned on 05/01/1998)
Brook Crompton Limited (Resigned on 05/01/1998)
Brook Hansen (International) Limited (Resigned on 05/01/1998)
Brook Motors Limited (Resigned on 05/01/1998)
BTR Industries Limited (Resigned on 05/01/1998)
BTR PLC (Resigned on 05/01/1998)
Bull Electric Limited (Resigned on 05/01/1998)
Crompton Parkinson International Limited (Resigned on 05/01/1998)
Crompton Parkinson Limited (Resigned on 05/01/1998)
Crompton Parkinson Motors (Doncaster) Limited (Resigned on 05/04/1994)
Crompton Parkinson Motors Limited (Resigned on 05/01/1998)
Cucumber Limited (Resigned on 10/12/1997)
Dunlop Limited
Dunlop Slazenger International Limited (Resigned on 08/03/1996)
Electrodrives Limited (Resigned on 05/01/1998)
Hansen Transmissions International Limited (Resigned on 05/01/1998)
Hawker Siddley Industries Limited (Resigned on 05/01/1998)
Newman Electric Motors (Exports) Limited (Resigned on 05/01/1998)
Peradin Limited (Resigned on 04/08/1993)
Siemens Automotive Systems Limited (Resigned on 15/06/1994)
Sorbo Twenty-Two Limited (Resigned on 05/01/1998)
Torin Limited (Resigned on 05/04/1994)
Vickers Public Limited Company