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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

3776822

Company Name in full

PERDIX INVESTMENTS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day Month Year  
20 08 1999

†Date of Birth  
Day Month Year  
10 03 58

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)

ANTHONY NIGEL

Surname

MORRIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

42 ALREWAS ROAD

Post town

KINGS BROMLEY

Postcode

DE13 7HW

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED RIDER

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

20/8/99

A director, secretary etc must sign the form below.

Signed

Date

20/8/99

\*\*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 / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Eversheds

115 Colmore Row

Birmingham

B3 3AL

BIRCORP/183993

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

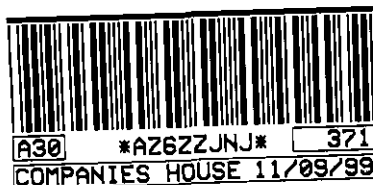
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A30 \*A26ZZJNJ\* 371  
COMPANIES HOUSE 11/09/99

**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 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.

**Rider to Form 288a relating to Anthony Nigel Morris**

**Other Directorships**

<b>Company Name</b>	<b>Company Number</b>
Seal (Electrical Services) Limited	00974391
Wyko Industrial Services Limited	03142338
Oilfield Bearing Industries (Aberdeen) Limited	03582650
O. B. I. Limited	03582645
Oilfield Bearing Industries Limited	03582647
O. B. I. (Aberdeen) Limited	03582649
Charles Kelly Limited	03625925
Pioneer Weston Limited	03643762
IMI Norgren Limited	00564656
IMI Norgren (Export) Limited	00624476
IMI Norgren Group Limited	01132694
Liquick 101 Limited	00574918