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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

3842689

Company Name in full

Pinco 1274 Limited (now Advanced Composite Technology Transfer Ltd.)



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 10 Year 99 Date of Birth Day 21 Month 12 Year 45

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)

Alan Brian

Surname

Moore

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Rowan Cottage, Hackney Lane, Barlow

Post town

Sheffield

Postcode

S18 7TD

County / Region

South Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

Consent signature

X X

Date

X 27 October 1999

A director, secretary etc must sign the form below.

Signed

A. M. C.

Date

25.10.99

**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)

Pincent Curtis

3 Colmore Circus, Birmingham, B4 6BH

Ref: JEE/01278.37.0

1458467.01

Tel 0121 200 1050

DX number DX: 703167 DX exchange Birmingham 12

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



A18
COMPANIES HOUSE

0420
25/05/00

Laserform International 1/96

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.