Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

(

288a

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

CHFP025	or particulars (use i offit 2000))						
Company Numb	3954520						
Company Name in	ALSTEC SERVICES LIMITED						
_	Day Month Year Day Month Year						
Dat appointr	e of nent 1007200 Birth 07101945						
Appointment Appointment as dire orm	Ctor X as secretary Please mark the appropriate box. If appointmer is as a director and secretary mark both boxes.						
NAME *Style /	Title MR *Honours etc						
lotes on completion ppear on reverse. Forenan	ne(s) MARTIN RICHARD						
Surn	MELLING						
Prev Forenan							
Usual reside add	CHINGLEA, BROOK LANE RANTON						
Post	Own STAFFORD Postcode ST18 9JY						
County / Re	gion STAFFORDSHIRE Country ENGLAND						
†Nation	ality BRITISH TBusiness occupation COMPANY DIRECTOR						
†Other directors	• • •						
(additional space over	consent to act as ** of regroup / xsecretary of the above named company						
Voluntary details. Consent signate Directors only.	policificación de la companya de la						
*Please delete as appropriate	A STREET CONTROL TO THE SIGN the form below.						
Sigr	Date 10/07/00						
	(*XX director /XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
Please give the name, address, elephone number and, if available,	PINSENT CURTIS 3 COLMORE CIRCUS						

a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

13/07/00

Laserform International 12/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Tel 0121 200 1050

DX exchange Birmingham 12

for companies registered in England and Wales

BIRMINGHAM

Doc. 1604612

DX number 703167

B4 6BH

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number			10-		
t Directors only.	†Other directorships		····		 	
		<u> </u>				

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.

LIST OF DIRECTORSHIPS - M R MELLING

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AL	ΔI	EC	1.	. [U

ALSTEC AUTOMATION SYSTEMS LTD

ALSTOM AUTOMATION INTERNATIONAL LTD

WITTON JAMES LTD

FRASER AND CHALMERS LTD

GEC ALSTOM ENERGY SYSTEMS LTD

ALSTOM SERVICES SA

ALSTOM ENGINEERING SYSTEMS IBERICA

SDEM

SCHILLING DEVELOPMENT

ALSTEC GROUP LIMITED

ALSTEC INTERNATIONAL HOLDINGS LIMITED

ALSTEC HOLDINGS LIMITED

ALSTEC AUTOMATION LIMITED

ALSTEC DEFENCE LIMITED

ALSTEC NUCLEAR LIMITED

ALSTEC SERVICES LIMITED