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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3970982

Company Name in full

PINCO 1405 LIMITED

Date of
appointment

Day Month Year

11 8 04 2000

†Date of
Birth

Day Month Year

0 3 0 5 1 9 5 7

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)

GARY

Surname

WESLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 FOREST HOUSE LANE

Post town

LEICESTER FOREST EAST

Postcode

LE3 3NU

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

18/04/00

A director, secretary, etc must sign the form below.

Signed

PINSENT CURTIS DIRECTOR LIMITED

Date

18/04/00

(**X director / X secretary / X administrator / X administrative receiver / X receiver manager / X receiver)

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.

PINSENT CURTIS

3 COLMORE CIRCUS

BIRMINGHAM

B4 6BH

Doc.1560212

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12



A39
COMPANIES HOUSE

0172
24/05/00

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
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

3970982

† Directors only.

† Other directorships

SEE ATTACHED

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 – G WESLEY

ALSTOM AUTOMATION LTD

ALSTOM 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

PINCO 1361 LIMITED

PINCO 1405 LIMITED

PINCO 1406 LIMITED