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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))

or in bold black capitals. [CHFP025]	of particulars (use Form 288c))			
Company Number	3970982			
Company Name in full	PINCO 1405 LIMITED			
Date of	Day Month Year Day Month Year 1 8 0 + 2 0 0 0 Day Month Year 1 8 0 + 2 0 0 0 Birth 0 3 0 5 1 9 5 7			
appointment Appointment as director form	x as secretary X Please mark the appropriate box. If appointmen 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)	SCE ATTACHO Consent to act as ** director / secretary of the above named company			
* Voluntary details. Consent signature † Directors only.	Date 18/04/00			
**Please delete as appropriate	A discretion secretary etc must sign the form below. PINSENT CURTIS DIRECTOR LIMITED			
Signed	Date 18/04/00			
Discount of the control of the control	(**Xx director /xsbxsdsxxx / xxkx/xistrxxxx/xxdx/xxbxxxxxxxxxxxx/xecxivex/x			

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 guery.

PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH
Doc.1560212 Tel 0121 200 1050
DX number 703167 DX exchange Birmingham 12

the person Companies House should contact if there is any query.

B1RMINGHAM
B4 6BH
Doc.1560212
DX number 703167

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

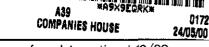
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland



Laserform International 12/99

	Company Number	3970982			
† Directors only.	†Other directorships	SEE	ATTACHED		
			No. of the control of		

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