

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000	
Company Number	4238862
Company Name in full	CENTRE FOR LENGINEERING AND
	MANUFACTURING EXCELLANCE LTD.
	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR - *Honours etc
Notes on completion appear on reverse. Forename(s)	RAIMOND COLLIN RANKMER
Surname	RATIKMERG
Previous Forename(s)) ((04)040)
Tick this box if the diddress shown is a address	PEMBROKE COTTAGE, MISSIE STREET, ELTON
service address for he beneficiary of a Post town Confidentiality Order granted under the	PETERBEROUGH POSTCODE PES 6RA-
rorvisions of section County / Region C23B of the Companies Act 1985	CAMBRIDGE SHIRE. Country UK.
†Nationality	BRITISH. †Business occupation Campany DIRECTO
†Other directorships (additional space overleaf	200, 071
·	consent to acr as "director / secretary of the above named company
Consent signature	Re Kankmore. Date 22 Jule, 2005
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	R.M. Blensiff Date 26/07/05.
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ~
information in the box opposite but if you do, it will help Companies House to	
contact you if there is a query on the form. The contact information that you	Tel
give will be visible to searchers of the public record	DX number DX exchange
	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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03/08/05

A24 COMPANIES HOUSE

	Company Number	4238862
† Directors only.	†Other directorships	YAC LIA
		MEVILLE JOHNSON OPPICES
		GREGORIOM HT. HOLDINGS LTD.
		REPORTAMBER
	· · · · · · · · · · · · · · · · · · ·	Mooke + 6, BUSINESS CONSULTANTS LAD

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.