

Please complete in typescript, or in bold black capitals.

CHWP000

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

| TIVEFUUU | | | 0. 64. 4.00. | (| | | |
|--|-----------------|-------------------------------|--|----------|----------|--------------|---------|
| | Compa | ny Number | 4238862 | | | | |
| Company Name in full | | | Centre For Engineering and Manufacturing Excellence | | | | |
| | | Day Month Year Day Month Year | | | | | |
| | | Date of appointment | 1 2 1 2 2 0 0 3 | Birt | te of | | 1 |
| Appointment iorm Notes on completion appear on reverse. | Appointm | ent as director | as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | | |
| | NAME | *Style / Title | MR | *Hond | ours etc | | |
| | | Forename(s) | DAVID | | | | |
| | | Surname | KINZETT | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | |
| Tick this box if the dress shown is a ervice address for | ** Usı | ıal residential [address | 100 KESTREL GROVE | | | | |
| ervice address for the beneficiary of a confidentiality Order tranted under the trovisions of section 23B of the companies Act 1985 | Post town | | RAYLEIGH POS | | Postcode | code SSE 9TX | |
| | County / Region | | ESSEX | | Country | NK | |
| | †Nationality | | †Business occupation | | | | |
| †Other directorships (additional space overleaf) Consent signature | | | | | | | |
| | | | I consent to act as ** sdirector / secretary of | | | , | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | | A director, sechetary etc must sign the form below. | | | 1 2003 | |
| | | | (Qva) | <u> </u> | Date | | 2. Zeo3 |
| You do not have | e to aive | anv contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| You do not have to give any contact 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 | | | David Kinzett, CEME, CEME Campus, | | | | |
| | | | Marsh Way, Rainham, RM13 8EU | | | | |
| form. The conta give will be visib | | | Tel 0208 596 5412 | | | | |
| public record | | | DX number DX exchange | | | | |
| 6 | | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |

A26 **COMPANIES HOUSE** Form April 2002

09/01/04

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 4238862 | |
|-----------------|----------------------------------|---------|--|
| Directors only. | [†] Other directorships | | |
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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.