



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **04322409**

Company Name in full **Engineering and Technology Board**

Date of appointment
Day Month Year
06 06 2002

†Date of Birth
Day Month Year
15 09 1951

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)

RICHARD

Surname

PARRY JONES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

THE CLOCKHOUSE, COES-FAEN, ABERMAW

Post town

BARMOUTH

Postcode

LL42 1TE

County / Region

GWYNEDD, WALES

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

VICE PRESIDENT

†Other directorships
(additional space overleaf)

JAGUAR RACING No: 03120645

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

Consent signature

R Jones

Date

June 12, 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adrian Walsh

Date

15 08 02

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
give will be visible to searchers of the
public record.

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

ADRIAN WALSH, COMPANY SECRETARY
THE ENGINEERING AND TECHNOLOGY BOARD
10 MALTRAVERS STREET
LONDON WC2 R 3ER
TEL: 02072407333
FAX: 02072406014



A01
COMPANIES HOUSE

0745
27/08/02

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

235446

† Directors only.

† Other directorships

FORD MOTOR COMPANY LIMITED resigned 8th September 1998

FRIENDS SCHOOL SAFFRON WALDEN No 2527067 resigned 31-12-1999

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.