

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

APPOINTMENT of director or secretary

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

Company Numb	er 28224			
Company No. in fa	SLD PUMPS LIMITED			
) Day Month Year Day Month Year			
SCT *SZQJF0JY* 292 COMPANIES HOUSE 23/10/97 app	Date of Date of Birth 06 04 1954			
Appointment Appointment as direct	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form <pre>NAME *Style / Tit</pre> <pre>Notes on completion</pre>				
appear on reverse. Forename	S) DAVID			
Surnam	STOCK			
Previou Forename(:	S) NONE Surname(s) NONE			
Usual residenti addres	5 WHINMOOR WAY, SILKSTONE			
Post tow	n BARNSLEY Postcode S75 4JE			
County / Regio	SOUTH YORKSHIRE Country			
[†] Nationali	ty BRITISH †Business occupation MANAGER			
†Other directorshi _l (additional space overlea	NONE consent to act as ** director / ** secretary of the above named company			
Consent signatur	e Date 06.10.1997			
† Directors only. A director, secretary etc must sign the form below.				
Signe	d Wolwfold. Date 06.10.1997			
** Please delete as appropriate	(**a gligoctox) secretary Andronograpos Andronograpos secretary Andronograpos (**a gligoctox)			
Please give the name, address,	MRS J WAKEFIELD, SLD PUMPS LIMITED,			
telephone number and, if available, a DX number and Exchange of	PORTOBELLO TRADING ESTATE, CHESTER LE STREET,			
the person Companies House should contact if there is any guery.	CO DURHAM Tel 0191 4104611			
7	DX number DX exchange			
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

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 preceded 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.