



Companies House

for the record

Please complete in typescript,
in bold black capitals.

HWP000

288a

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

Company Number **SC59085**

Company Name in full **The Weir Group Pension Trust Limited**

Date of appointment
Day Month Year
01 02 2002

†Date of Birth
Day Month Year
26 05 1951

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

Forename(s)

Leslie Irving

Surname

McCall

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 Jean Maclean Place, Bishopbriggs

Post town

Glasgow

Postcode

G64 3BJ

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

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

Leslie Irving

Date **5th February 2002**

A director, secretary etc must sign the form below.

Signed

Philip H Galt

Date **5th February 2002**

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

Please give the name, address, telephone number and, if available, DX number and Exchange of the person to whom Companies House should send the form.

Frances McCaw, The Weir Group PLC, 149 Newlands Road, Glasgow

G44 4EX

Tel 0141 308 2065

< 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 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



SCT SW2YP97T 0981
COMPANIES HOUSE
18/03/02
by Companies House.

Company Number

only.

†Other directorships

full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line
and or principal office on the usual residential line.

ous forenames or surname(s) except:

ed woman, the name by which she was known before marriage need not be given.

is not used since the age of 18 or for at least 20 years

individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the
which that person was known before he or she adopted the title or succeeded to it.

directorships.

one of every company incorporated in Great Britain of which the person concerned is a director or has been a director at
the past five years.

clude a company which either is, or at all times during the past five years when the person concerned was a director, was

company which wholly owned the company making the return, or
wholly owned subsidiary of the same parent company.