



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
05 05 1957

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)

Mark William

Surname

Hardy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 Chalfield Close, Keynsham

Post town

Bristol

Postcode

BS31 1JZ

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

Date

6.02.02

Signed

Date

5th February 2002

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

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

G44 4EX

Tel **0141 308 2065**

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 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 SW2YQ97U 0980
COMPANIES HOUSE

18/03/02

revised July 1998

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 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

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

dominant

parent company which wholly owned the company making the return, or

either wholly owned subsidiary of the same parent company.

MARK WILLIAM HARDY

**COMPANY
REGISTRATION
NUMBER**

LIST OF DIRECTORSHIPS (UK)

STRACHAN & HENSHAW LIMITED	650818
• STRACHAN & HENSHAW MANCHESTER LIMITED	2029377
• STRACHAN & HENSHAW DORMANT FOUR LIMITED	2652453
• BRIDGETEST TECHNICAL SERVICES LIMITED	3266332
• CAPSTEAD SYSTEMS LIMITED	2477763
• CUNNINGTON & COOPER LIMITED	2009791
• STRACHAN & HENSHAW CONTROLS LIMITED	2477771
• STRACHAN & HENSHAW DORMANT ONE LIMITED	2640829
• STRACHAN & HENSHAW DORMANT TWO LIMITED	3129282
• HARMCATCH LIMITED	527193
• STRACHAN & HENSHAW DORMANT THREE LIMITED	2531890
• STRACHAN & HENSHAW DORMANT FIVE LIMITED	2700147
• NUCLEAR & GENERAL ENGINEERING LIMITED	2490830
• WINGROVE & ROGERS LIMITED	2655312

LIST OF DIRECTORSHIPS (OVERSEAS)

STRACHAN & HENSHAW AUSTRALIA PTY LIMITED	A.C.N. 050019817
STRACHAN & HENSHAW (PTY) LTD	68/02992/07
STRACHAN & HENSHAW INC	54-1605530
NEYRFOR-WEIR LIMITED	1740020

Note:

- Denotes effective 25 March 1998