



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

59085

Company Name in full

THE WEIR GROUP PENSION TRUST LIMITED

SCT *SLK70NN2* 261
COMPANIES HOUSE 29/07/96Date of appointment
Day Month Year
24 06 1996Date of Birth
Day Month Year
27 06 57

Appointment form

Notes on completion
appear on reverse.

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)

X CARL JOSEPH

Surname

ROBINSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

X 67 DEVONSHIRE ROAD

Post town

1 DARLINGTON

Postcode

DL1 2LE

County / Region

Y DURHAM

Country

Y ENGLAND

†Nationality

ENGLISH

†Business occupation

Y SHEET METAL
WORKER†Other directorships
(additional space overleaf)

Y NONE

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

Consent signature

X Carl J Robinson

Date

X 8/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Philip M Baety

Date

5th July 1996

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

PH BAETY c/o THE WEIR GROUP PLC

149 NEWLANDS ROAD

GLASSGOW, G4 4EX Tel 0141 - 637-7111

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 or

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

for companies registered in Scotland

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.