



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

Sc 59085

Company Name in full

THE WEIR GROUP PENSION TRUST LIMITED



SCT *SORREIXR* 1040
COMPANIES HOUSE 16/08/99

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 29 07 1999 †Date of Birth Day Month Year 24 10 1944



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)

THOMAS

Surname

WARD.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

21, LIPNEY

Post town

MENSTRIE

Postcode

FK17 1JG

County / Region

CLACKMANNANSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

RESEARCH ENGINEER.

†Other directorships
(additional space overleaf)

—

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

Consent signature

James Ward

Date

9 - Aug - 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Philip H Batty

Date

13 August 1999

** Please delete as appropriate

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

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.

Mr PH BATTY, % THE WEIR GROUP PLC

149 NEWLANDS ROAD, GLASSGOW

G44 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

Form revised March 1995

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.