

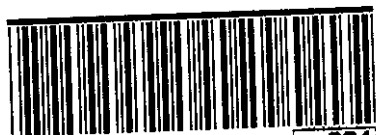


288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 101136SC



SCT *SSBSNTKN* 884
COMPANIES HOUSE 27/02/97

full

G.W. MCKENZIE LIMITED

Date of appointment Day 31 Month 01 Year 97 † Date of Birth Day 23 Month 12 Year 52

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc FCIS

Notes on completion
appear on reverse.

Forename(s)

Graham Anthony

Surname

Kershaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 Oakfield Road, Birkby

Post town

HUDDERSFIELD

Postcode

HD2 2XF

County / Region

Yorkshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

10/2/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/2/97

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the

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

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

COMPANIES HOUSE 22/02/97

COMPANIES HOUSE 18/02/97

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

Business Link Calderdale & Kirklees
02973252

Chamber of Commerce Training (Barnsley) Limited
(resigned on 28/04/94) 02194721

Joshua Tetley & Son Limited (resigned on 25/11/94)
00742332

Peter Walker Limited (resigned on 16/12/94)
00277956

Richmond and Northallerton Business Venture
(resigned on 11/05/92) 02174008

Tetley Walker Limited (resigned on 25/11/94)
00664108

Tetley's Brewery Wharf Limited (resigned on
16/12/94) 00247505

The Leeds Chamber of Commerce and Industry
00014183

The Leeds Environmental Business Forum Limited
(resigned on 26/04/94) 02862326

The Mid Yorks. Chamber of Comm. & Ind. (Training) Ltd
(resigned on 10/05/96) 01728256

The Mid Yorkshire Chamber of Commerce and
Industry Limited (resigned on 22/03/96) 00009141

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.