

Appointment of director or secretary

Company Number **161800**

Company Name in full **NEWCO (502) LIMITED**



* F 2 8 8 A C 5 0 *

Date of

Day	Month	Year
21	02	96

† Date of birth

Day	Month	Year
04	10	46

Appointment Form

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)

Richard Malcolm

Surname

Bailey

Previous Forename(s)

Previous Surname

Usual residential address

Addiston Mains

Post town

Ratho

Postcode

EH28 8NT

County / Region

Mid Lothian

Country

United Kingdom

† Nationality

British

† Business occupation

Business Consultant

† Other directorships

SEE LIST ANNEXED

Consent Signature

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

[Signature]

Date

21/02/96

* Voluntary details.

† Directors only.

** 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.

Signed

For and on behalf of MBM Secretarial Services Limited must sign the form below.

[Signature]

Date

21/02/96

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

Murray Beith Murray WS
39 Castle Street
Edinburgh
EH2 3BH



SCT *SHRBAK5A* 418
COMPANIES HOUSE 25/03/96

When you have completed and signed the form please send it to
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**

DIRECTORSHIPS

Richard Malcolm Bailey

Present Directorships

Bridge Tenancies Ltd
Sports Marque Ltd renamed Synertek Ltd
Hunting Park Engineering Ltd
The Naan Bread Co Ltd
South Wales Anthracite Mining Co Ltd

Past Directorships

Bodycote International plc
MTS Scotland Ltd
MTS Teeside Ltd
MTS Humberside Ltd
MTS North West Ltd
MTS Midlands Ltd
MTS Testwell Ltd
MTS Pendar Ltd
MTS South East Ltd
MTS International Ltd
NOHS Ltd
MTS Projects Ltd
MTS Norge A/S
MTS Matcon B.V.
General Metallurgical Services Ltd
Thomson-MTS Ltd
MTS Environmental Group Ltd
Murray International Holdings Ltd
Murray STM Ltd
MTS Environmental Ltd
MTS (Heat Treatments) Ltd
Glenalmond Group Ltd