

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

166753

Norson Group Limited

Day	Month	Year	Day	Month	Year		
0	1	0	9	2	0	0	3

† Date of Birth 2 3 0 8 1 9 5 5

† Date of Birth 2 3 0 8 1 9 5 5

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

X as secretary

Mr * Honours etc

Leslie John

Graves

Previous forename(s) Previous surname(s)

Dunreggan, 43 Slug Road

Stonehaven Postcode AB39 2DU

Aberdeenshire Country Scotland

British † Business occupation Commercial Manager

See attached schedule

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

Consent signature

[Signature]

Date 24/11/03

A director, secretary etc must sign the form below.

Signed

William Bell

Date 24/11/03

(*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.

Paull & Williamsons, Investment House , 6 Union Row ,
Aberdeen, AB10 1DQ, Scotland
Tel: 01224 621621
Fax: 01224 640446
DX number AB35 DX exchange Aberdeen

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 DX 235 Edinburgh
for companies registered in Scotland



SCT SOCSTQEV 0227
COMPANIES HOUSE 27/11/03

Company Number

166753

† 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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

166753

Company Name in full

Norson Group Limited

Name

Leslie John Graves

Company Name	Resignation
Bearcrest Services Limited	08/01/1999
Calash Limited	
Copipe Systems Limited	01/03/2002
Integrated Testing Services Limited	08/01/1999
Norson Services Limited	
Progenitive Services International Limited	01/03/2002
Progenitive Services Limited	01/03/2002
PSL Holdings Limited	01/03/2002
PSL Intermediate Holdings Limited	01/03/2002
PSL Technology Limited	01/03/2002
Truckshare Limited	
Underwater Excavation Limited	01/03/2002