

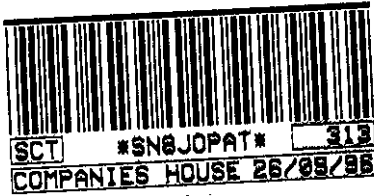


288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 167498



n/full

Altra Holdings Limited

Date of appointment Day 05 Month 09 Year 96 † Date of Birth Day 28 Month 11 Year 54

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Thomas William

Surname

Kennedy

Previous Forename(s)

Previous Surname(s)

Usual residential address

119 Hamilton Place,

Post town

ABERDEEN

Postcode

AB2 4BD

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Engineer

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

T. Kennedy

Date

05/09/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/09/96

** 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)

Paul & Williamsons

Investment House 6 Union Row

ABERDEEN AB10 1DQ Tel 01224 621621

DX number

DX exchange

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

167498

† Directors only.

† Other directorships

Altra Consultants Limited

Altra Group Limited

Altra Safety & Environment Limited

Oil Pollution Research Unit Limited

Strawhill Limited

TGR Holdings Limited

Touchstone Energy Services Limited

Value Learning Partnership Limited (resigned on 27/01/95)

Xenon System Security Limited

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.