



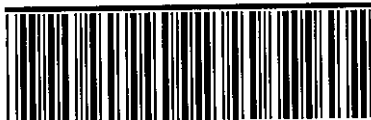
288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

168952



SCT \*SNXVPI7L\* 1595  
COMPANIES HOUSE 21/07/99

R. FRAZIER GROUP LIMITED

Day Month Year

Day Month Year

2 8 0 6 1 9 9 9

† Date of Birth

2 4 0 4 1 9 5 7

## 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

—

Notes on completion  
appear on reverse.

Forename(s)

EAMON JAMES

Surname

HEGARTY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

1 EAST SAVILE ROAD

Post town

EDINBURGH

Postcode

EH16 5ND

County / Region

LOTHIAN + BORDERS.

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

8/7/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/7/99

\*\* 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 Peter Robson  
Irongray Business Park  
Lochside Industrial Estate  
DUMFRIES  
DG2 0NR

Tel: 01387 723023

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  
JFL0009A / Rev 5.2 5/98

**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 and 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.

**EAMON JAMES HEGARTY**

**PREVIOUS DIRECTORSHIPS**

	<b>Resignation Date</b>
Buko Holdings Limited	25 May 1999
Buko Limited	25 May 1999
Mimtec Electronics Group Ltd	28 November 1997
Mimtec Limited	28 November 1997
Mimtec Services Limited	28 November 1997
Staffplus Limited	28 November 1997
Mimtec Purchasing	28 November 1997
Mimtec Holdings Limited	28 November 1997
Mimtec Finance Limited	28 November 1997