

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))													
CHFP055	Company Number	227013													
Company Name in full			Vickers-Armstrongs Limited												
	Date of	Day	Month		Year				Day	Mo	onth		Υ	ear	
	appointment	2 0	0 3	2 (0 0 0	В	Date d irth		1 1		3	1	9	5	{
	Appointment as director	√	_	as	secretar	y	✓		se mark t a directo						
Appointment form	INAME Style / Title									==					
Notes on completion	Forename(s)	(s) Delrose Joy													
appear on reverse.	Surname	Goma	a												
	Previous Forename(s)														
	Previous Surname														
Usual residential address			8 Oakside Way												
		Oakwood												===	
	Post town	Derby	Derby				Po	stco	de 🕳	DE248BJ DE21 201					
	County / Region	Derbys	shire				Co	ountr	y Uni	ted Ki	ngdo	om			
	† Nationality	· [usine cupa		Chai	Chartered Secretary							
	† Other directorships	None Lonsent to act as ** director Asscretary of the above named company													
	I consent to act as ** director \(\)secretary of the above named company														
	Consent Signature		<u> </u>	<u> P</u>	yon	<u>M</u>	<u> </u>			ate	2	<u> </u>	ε	. C	ر کر
* Voluntary details. † Directors only. ** Please delete as appropri	iate. Signed	A dire	ctor, sec	ti	etc must	sigf	the_	form		_{v.} ate	ا ا	O . ;	 8	. 0	0
Total allow do appropr		(**a direc		1-7-	inistrator / ad	minis	trative	receiv	er / rece	iver ma	nager	/ rece	i <u>v</u> er)		_
Please give the pan	no address	Annal	M Samuel	eeon											

Company Secretarial Manager

2 Bessborough Gardens

Vickers plc

London SW1V 2JE

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



Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Numbe	227013		
† Directors only. † Other directorship	s		
		·	
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			, <u></u>
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 whe			
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.			
			· · · · · · · · · · · · · · · · · · ·