

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))											
CHFP029								_					
Company Number													
			Brass & Alloy Pressings (Deritend) Limited										
	Date of appointment		Month 0 8		9	9	†Date of Birth		Month 1 1		Year 9 4	 7	
Appointme form	Appointment as director	Χ		as			Plea as a	se mark the director and	appropriate secretary	e box. mark bo	If appoin oth boxe	tment i. s.	
Notes on complet	NAME *Style / Title	le MR. *Honours etc											
appear on reverse.	Forename(s)		PETER						. <u>.</u>		··-		
	Surname	NARC	ISO										
	Previous Forename(s)		Previous Surname(s)										
	Usual residential address	i			T BAD	DDOW	; 						
	CHEL	CHELMSFORD						ostcode CM2 8EZ					
	County / Region	ESSE	ESSEX						ntry ENGLAND				
	†Nationality	BRITISH †Business o						ccupation	ON CHARTERED SECRETARY				
	†Other directorships (additional space overleaf))	ont to o		* dira	otor I	secretary of t	ho obov					
		I COIIS	en to a	u as	ulle	CLOI	SECTEMBRY OF	ne above	- Haille	u con	ilpariy		
	Consent signature	e		·		1 30	iluo	Date	0/.	37.	99		
* Voluntary details.		A director, secretary etc must sign the form below.											
† Directors only. **Delete as appropriat	signed Signed	i			7	C	7	Date	1/	9	/ 9 4		
		(** a dire	etor / secre	etary / adi	ninistra	tor / adr	ministrative receive	r / receiver m	nanager / r	eceiver))		
telephone num	e name, address, ber and, if available, and Exchange of	GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6XF											
the person Con	mpanies House should						Tel 0171 8:	36 3535					
			DX number DX exchange										

AZ83SJNI 484 RAZE *AZESSJN1 * TOP TOP TO THE TO THE TOP T

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 Ca for companies registered in England and Wales

or

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

DX 235 Edinburgh

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

Company Number

578174

† 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

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

<u> </u>
· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·