



Companies House
for the market

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

578327

Company Name in full

ROTORC p.l.c.

Date of
appointment

Day Month Year
11 8 01 21 01 01

† Date of
Birth

Day Month Year
11 7 01 8 11 14 16

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.

* Honour setc

Notes on completion
appear on reverse.

Forename(s)

ALEXANDER.

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE FIRLE, 23 AVENUE ROAD, BISHOP'S STORTFORD

Post town

HERTS.

Postcode

CM23 5NT

County/Region

HERTFORDSHIRE

Country

ENGLAND.

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

PLEASE SEE OVER

Consent signature

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

[Signature]

Date

24/1/2001

* Voluntary details.

† Director only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/1/2001

(* 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

STEPHEN R. JONES

BRASSMILL LANE, BATH

BA1 3JQ

Tel 01225-783331

DX number DX exchange



A30
COMPANIES HOUSE

COMPANIES HOUSE

0134
07/02/01
27/01/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ DX33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH12EB
for companies registered in Scotland

DX235 Edinburgh

Company Number

578327

† Director only.

† Other directorships

HARLOW CHEMICAL COMPANY LTD.

STANDARD SOAP COMPANY LTD.

YULE CATTOL CO PLC

DRUID PLC (RESIGNED 17.3.00)

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.