

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

01293560

Company Name in full

GENIVA BEARINGS (SOUTHERN) LIMITED

Date of
appointment

Day Month Year
21 01 2002

†Date of
Birth

Day Month Year
16 11 1954

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)

TREVOR JOHN

Surname

BRAIN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

44 OATLANDS CHASE

Post town

WEYBRIDGE

Postcode

KT13 9RT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

MARSHALL SERVICES LTD

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

Consent signature

TJ Brain

Date

6/2/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/2/2002

(**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.

TJ BRAIN, GENIVA BEARINGS (SOUTHERN) LTD
UNIT 3, SHEPHERDSON BUSINESS PK, SHEPHERDSON
TW17 8AA Tel 01932-227721
DX number DX exchange

Companies House



A17
COMPANIES HOUSE

0715
07/02/02

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

Company Number

01293580

† Directors only.

† Other directorships

MARRIOTT CLEANING SERVICES LTD, MARRIOTT

CATERING LTD, MARRIOTT JEWELLERY SERVICES LTD,

MARRIOTT SERVICES (SCOTLAND) LTD, MARRIOTT

HEALTHCARE LTD, MARRIOTT LAND TECHNOLOGY

LTD.

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.