

# G

## COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars

# 288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

[[[ ]]]

2070632

Please complete legibly, preferably in black type, or bold black lettering

Name of company

\* Anord Control Systems (UK) Limited

\* full name of company

specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

- ② With effect from the date below, KEVIN FRANCIS FINNEGAN WAS APPOINTED A DIRECTOR ON 21/4/89.

Particulars of new director or secretary (see note 7)

Name (note 2 and 3) <u>KEVIN FRANCIS FINNEGAN</u>		Business occupations <u>Company director</u>
Previous name(s) (note 2) <u>NONE</u>		Nationality <u>IRISH</u>
Address (notes 3 and 4) <u>BLACK ROCK DUNDALK CO. DUBLIN</u>		Date of birth (where applicable) (note 5) <u>/</u>
Postcode <u>S16</u>		
Other directorships (note 6) <u>ANORD ELECTRIC CONTROLS LTD GL</u>		
I consent to act as (director) (secretary)† of the company named above		
Signature <u>[Signature]</u>		Date <u>21 April 1989</u>

§ Applicable to directors only.

† delete as appropriate

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presentor's name address and reference (if any):

Larkin Corporate Consultants Limited  
2 CLANWILLIAM TERRACE,  
DUBLIN 2.

Continued overleaf

For official Use  
General Section

Post room

COMPANIES HOUSE  
13 MAY 1989  
M 38

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation <sup>5</sup>
Previous name(s) (note 2)		Nationality <sup>5</sup>
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) <sup>5</sup>
Other directorships (note 6) <sup>5</sup>		
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

<sup>5</sup> Applicable to directors only.

<sup>†</sup> delete as appropriate

<sup>‡</sup> Insert Director, Secretary, Administrator, Administrative Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

*[Handwritten Signature]*

Designation<sup>‡</sup>

*Director*

Date

*25/4/89*

## Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- 3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

- 5 Date of birth need only be given if the company making the return is:—
- (a) a public company;
  - (b) the subsidiary of a public company; or
  - (c) the subsidiary of a public company registered in Northern Ireland

- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

- (c) a wholly-owned subsidiary of the company making the return, or

- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

- 8 The address for companies registered in England and Wales or Wales is:—

The Registrar of Companies  
Companies House  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:—

The Registrar of Companies  
Companies Registration Office  
100-102 George Street  
Edinburgh  
EH2 3DJ

MADE IN SCOTLAND

**G**

COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write in  
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Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

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2070632

Name of company

\* Anord Control Systems (UK) LIMITED

\* insert full name  
of companyo specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

o David Frederick White resigned as director and secretary on 18/4/89  
and Michael John O'Connor was appointed secretary in his  
place on the same date. Seamus M. Parnell was appointed director on 15/4/89

Particulars of new director or secretary (see note 1)

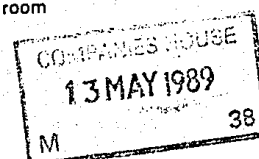
Name (note 2 and 3) Michael John O'Connor	Business occupations Electrical Engineer
Previous name(s) (note 2) —	Nationality BRITISH
Address (notes 3 and 4) 64 Porter Road, Basingstoke, Hants.	Date of birth (where applicable) (note 5)§
Postcode	
Other directorships (note 6)§ None	
I consent to act as <del>director</del> [secretary]† of the company named above	
Signature Michael O'Connor	Date 18/4/89

§ Applicable to  
directors only.† delete as  
appropriate

Continued overleaf

Presentor's name address and  
reference (if any):Larkin Corporate Consultants Limited  
2 CLANWILLIAM TERRACE,  
DUBLIN 2.For official Use  
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) <u>SEAMUS PATRICK</u> <u>MC PARLAND</u>		Business occupations <u>Electrical Engineer</u>
Previous name(s) (note 2) <u>NONE</u>		Nationality <u>IRISH</u>
Address (notes 3 and 4) <u>Greenore</u> <u>Dungally Co. Louth</u>		Date of birth (where applicable) (note 5) <u>5</u>
Postcode <u>SC9</u>		
Other directorships (note 6) <u>ANAND Electric Controls Ltd (Dublin)</u>		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature <u>[Signature]</u>		Date <u>25/4/89</u>

‡ applicable to directors only.

† delete as appropriate

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)  

AN  
X Signature [Signature] Designation: DIRECTOR Date 25/4/89

## Notes

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(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
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Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ