



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2209142

Company Name in full

I. G. LINTELS LIMITED



F288A018

Date of appointment Day Month Year
19 04 99

†Date of Birth Day Month Year
22 04 55

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

BRUCE MCKENZIE

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

EWHURST LODGE RUXLEY CRESCENT

Post town

CLAYGATE

Postcode

KT10 0TZ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

GROUP DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

8/6/99

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

8.6.99

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

A.M.R. PARKINSON

20 BUNHILL ROW LONDON EC1Y 8UD.

Tel 0171 638 0934.

DX number

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 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



A07 *AJ51CH4W* 396
COMPANIES HOUSE 12/06/99

Company Number

† 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 preceded 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.

02.06.99

B.M.THOMPSON

LIST OF PAST AND PRESENT DIRECTORSHIPS

	<u>APPOINTED</u>	<u>CEASED</u>
Anachem Ltd	5/10/94	-
Diploma Plc	3/10/94	-
Macro-Marketing Ltd	5/10/94	-
Nortronic Associates Ltd	6/10/94	-
Rayfast Ltd	28/10/94	-
Quantronix Ltd	28/10/94	20/04/95
SEI/Diploma Electronic Components Ltd	9/9/97	-
Henry Whitham & Son Ltd	14/05/97	-
Eldersteels Ltd	03/03/98	-
Macro Group Ltd	27/8/98	-