



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3153641

Company Name in full

OMNICON ENGINEERING LIMITED



F288A018

Date of appointment

Day Month Year

2 2 96

Date of Birth

Day Month Year

03 11 68

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)

STIRLING ANTHONY

Surname

KIMKERAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 BUCKINGHAM

Post town

YORK

Postcode

YO1 1EQ

County / Region

NORTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MECHANICAL
ENGINEER†Other directorships
(additional space overleaf)

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

Consent signature

Date

27.2.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

O. Minnie

Date

2.2.96

** Please delete as appropriate

(**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.

PAUL HARKNESS

6 WOBURN COURT, STILTON

PETERBOROUGH 0385 573613

DX number PE73FB X exchange

A34 *A0AN7J7S* 406
COMPANIES HOUSE 20/02/96

Form revised March 1995

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

DX 235 Edinburgh

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.