

APPOINTMENT of director or secretary cionation (usa Form 288h) or

Please complete in typescript, or in bold black capitals.		of particulars (use		•	nange	
CHWP000	Company Number	4238862				
Company Name in full		Centre for Engineering and Manufacturing Excellence Limited				
		The second secon	~			
		Day Month Year	Da	y Month	Year	
	Date of appointment	2 1 1 0 2 0 0 5 Birth	1 -	9019	11953	
Appointment form Notes on completion appear on reverse.	Appointment as director	→ as secretary		ne appropriate bo nd secretary mar	x. If appointment is k both boxes.	
	NAME 'Style / Title	Mr *Honot	urs etc			
	Forename(s)	Christopher John				
	Sumame	Backhouse ·				
	Previous Forename(s)	Previous Surname(s)				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	14 MABEL GROVE, WEST BRIDGEORD				
	Post town	NOTTINGHAM	Postcode	NG2	SGT	
	County / Region	NOTTS	Country	U.	K.	
	†Nationality	BRITISH 18usiness occupation PROFESSOR				
(8	†Other directorships additional space overleaf)		(A processor and the second sec			
Consent signatur		I consent to act as ** director / seemblac	-		2005	
*Voluntary details, † Oirectors only. **Delete as appropriate		A director, secretary etc must sign t			2003	
	e Signed	Care	Date	29 NO	1 2005.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(*'a director / secretary / administrator / administrativ	e receiver / rec	eiver manager /	receiver)	
contact you if there is a query on the form. The contact information that you			<u></u>		<u></u>	
give will be visible to searchers of the public record		Tel				
		DX number DX exchange				
?		When you have completed and signed the form please send it to the				

Form April 2002

COMPANIES HOUSE

22/12/2005

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at:

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

or LP - 4 Edinburgh 2

	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 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.