



COMPANIES HOUSE

288a

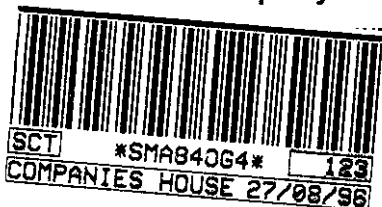
Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

25020

Company Name in full

GAS MEASUREMENT INSTRUMENTS
LIMITED

Date of appointment Day Month Year
25 07 96

†Date of Birth Day Month Year
02 01 62

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID STUART

Surname

HUNTER

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

21 KILMARDINNY GROVE, BEARDSDEN

Post town

GLASGOW

Postcode

G61 3NY

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

GAS MEASUREMENT INSTRUMENTS (GMI) LTD

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

Consent signature

David S Hunter

Date

23/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Manson

Date

23-8-96

** 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.

MR DEREK MANSON, GMI LTD
INCHINNAM ESTATE, REMFREW
Tel 0141 - 812 - 3211
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

Company Number

25020

† 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.