

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

4606

Company Name in full

SK REALISATION LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day

Month

Year

5

8

99

†Date of Birth

Day

Month

Year

24

1

35

Appointment as director
form

X

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)

IAN

Surname

FOWLER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

32 NEWTON ROAD

Post town

LONDON

Postcode

W2 5LT

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Ian Fowler

Date

6.8.99

A director, secretary etc must sign the form below.

Signed

Richard A Ape

Date

6.8.99

**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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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

4606

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Ian Fowler - Directorships

GEI International PLC
GEI Processing & Packaging Machinery Limited
Hemmings Limited
GEI Filling, Capping & Labelling Limited
GEI Special Steels Limited
SKD Realisation Limited
GEI (Europe) Limited
Gallay Containers & Systems Limited
G&EI Special Products Limited
GEI Engineering Products Limited
GEI Packaging Machinery Limited
GEI Group Operations Limited
Europack Engineering Co. Limited
Ayers & Grimshaw Limited
Turbo Systems Limited
Allspeeds Limited