



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 156012

Company Name in full VACTITE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 20 03 97 †Date of Birth Day Month Year 07 05 49

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

MICHAEL CONWAY HEPTON

Surname

BOND

Previous Forename(s)

Previous Surname

Usual residential address

8 THE LARCHES

Post town

FAVERSHAM

Postcode

ME13 7SQ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

† Other directorships (additional space overleaf)

~~None~~ SEE ATTACHED

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

* Voluntary details.

† Directors only.

Consent Signature

Date

21.7.97

A director, secretary etc must sign the form below.

Signed

Date

21.7.97

(**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



ode

Mr M G Leigh
TT Group PLC
Clive House
12-18 Queens Road
Weybridge
Surrey KT13 9XB
Tel. 01932 841310

When you have completed and signed the form please send it to
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**

156012

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]

Individual Profile

MICHAEL CONWAY HEPTON BOND

Current Directorships

Company Name	Title	Date of Appointment
AEI CABLES LIMITED	DIRECTOR	20 Mar 1997
AEI COMPOUNDS LIMITED	DIRECTOR	25 Apr 1996
F. D. SIMS LIMITED	DIRECTOR	20 Mar 1997
HACKBRIDGE CABLE COMPANY LIMITED	DIRECTOR	01 Jun 1993
KENT ELECTRIC WIRE LIMITED	DIRECTOR	20 Mar 1997
POWER CABLES LIMITED	DIRECTOR	20 Mar 1997
THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED	DIRECTOR	01 Apr 1992
TT BOTTOM LINK LIMITED	DIRECTOR	20 Mar 1997
VACTITE LIMITED	DIRECTOR	20 Mar 1997
W T HENLEY'S TELEGRAPH WORKS COMPANY LIMITED	DIRECTOR	15 Jun 1990

Cablefast Limited

Director