



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 163992

Company Name in full T&N plc



* F288AD40 *

Appointment form

Date of appointment Day Month Year
01 03 97

†Date of Birth Day Month Year
05 02 1942

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) ROBERT G eoffrey

Surname BEESTON

Previous Forename(s)

Previous Surname(s)

Usual residential address "FRESHFIELDS", KINGSLAND BRIDGE APPROACH

Post town SHREWSBURY

Postcode SY3 7AQ

County / Region SHROPSHIRE

Country ENGLAND

†Nationality BRITISH

CHARTERED ENGINEER
†Business occupation

NON EXECUTIVE DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date 24 February 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 25-2-97

** 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.



A26 *AHMB4TM7* 581
COMPANIES HOUSE 01/03/97

MR H F BAINES, BOWDON HOUSE, ASHBURTON ROAD WEST, TRAFFORD PARK, MANCHESTER, M17 1RA

Tel 0161 872 0155

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

LIST OF CURRENT UK DIRECTORSHIPS

Company Number **163992**

† Directors only.

† Other directorships

FKI plc

Babcock Transformers Limited

Bristol Babcock Limited

Clarkson International Tools Ltd

Danks Holdings Limited

Derritron Electronics Limited

Derritron Group Limited

Derritron Holdings Limited

DRI Holdings Limited

Electro Dynamic Limited

Fisher-Karpark Holdings Limited

FKI Engineering plc

FKI Gratrix Limited

FKI Industries Limited

FKI Nominees Limited

FKI Retford Limited

FKI Trustees Limited

FKI USA Holdings Limited

Froude Consine Limited

Gratrix Group Limited

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.

Company Number 163992

† Directors only.

† Other directorships

Huwood International Limited

Industry in Education

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International Gas Detectors Limited

Laurence, Scott & Electromotors Limited

Normand Electrical Holdings Limited

Normand Electrical Limited

Osborn-Mushet Tools Limited

Parsons Chain Company Limited

W.B. Chain Company Limited

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LIST OF PAST UK DIRECTORSHIPS HELD WITHIN THE PREVIOUS 5 YEARS

Company Number

163992

† Directors only.

† Other directorships

Babcock Electrical Projects Limited

Chattering Limited

Cliffnell Limited

Columbia Ribbon & Carbon Manufacturing Co. Limited

Columbia (International) Limited

Component Moulders Limited

Danks UK Limited

Data Recording Components Limited

Data Recording Heads Limited

DRI Group Leasing Limited

DRI Overseas Limited

FKI Bradbury Limited

FKI Babcock Robey Limited

FKI Crypton Limited

FKI Data Recording Limited

FKI Dormant One Limited

FKI Electrical Components Limited

FKI Parking Technology Limited

FKI Perimeter Security Limited

FKI Projects Limited

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Company Number **163992**

† Directors only.

† Other directorships

FKI Transervice Limited

FKI Transport Equipment Limited

H F Epco Limited

Lightcliffe Limited

Magnetic Components Limited

Newbury Data Limited

Newbury Data Recording Limited

Nordell Limited

Real Time Printers Limited

SBS Computer Supplies Limited

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