



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 164541

Company Name in full Elkington Mansill Booth Limited



* F288AD40 *

Date of appointment
Day 14 Month 08 Year 97

†Date of Birth
Day 16 Month 02 Year 57

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

MISS

*Honours etc

Forename(s)

JANET ANNE

Surname

FORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 GREENSIDE ROAD, SHEPHERDS BUSH

Post town

LONDON.

Postcode

W12 9JG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

J. Ford.

Date

22.12.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Singelary

Date

22.12.97

** 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.

GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6XF

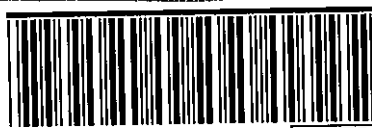
Tel 0171 836 3535

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



A01 *A2WYF39X* 456
COMPANIES HOUSE 29/01/98

Company Number 164541

† Directors only.

† Other directorships

ALDWAY FINANCE

CLEARMAY LIMITED

D. & T. HOLDINGS LIMITED

DELTA GROUP INTERNATIONAL HOLDINGS LIMITED

DELTA GROUP OVERSEAS LIMITED

EWARTS LIMITED

J. SMITH & SONS (CLERKENWELL) LTD

KENLOK LIMITED

MEM EMPLOYEES BENEFITS TRUST LIMITED

TORBECK CONTROL VALVES LIMITED

WALL & LEIGH (THERMOPLASTICS) 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.