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# 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**

199318

**Company Name in full**

MBS DISTRIBUTION LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
6 12 96

†Date of Birth Day Month Year  
24 10 64

**Appointment form**  
Appointment as director

☒

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)

Andrew O.

Surname

Fischer

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

The Chestnuts

Post town

Peakirk

Postcode

PE6 7NW

County / Region

Peterborough

Country

England

†Nationality

German

†Business occupation

Company Director

†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**

Date

10/12/96

**A director, secretary etc must sign the form below.**

**Signed**

Date

10/12/96

\*\*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~~)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

Ref: 423/VC:69154

Tel 0171 533 2222

DX number DX:255

DX exchange London



KLO \*K798BRLV\* 377  
COMPANIES HOUSE 18/12/96

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**

† 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.

## **DIRECTORSHIPS OF ANDREW FISCHER**

### **Current directorships**

#### **Name of Company**

Seco South Limited  
Lionweld Kennedy Limited  
Paradecross Limited  
Darfen Limited  
Rubicon Partners Limited  
Bramley & Wellesley Limited  
Vector Composite Materials Limited  
Vector Industries Limited  
Vector Steel Fabrication and Fencing Limited  
Vector Marine Products Limited  
Vector Industries Employee Limited  
Norseman Gibb Limited  
Vector Marine (USA) Inc.  
Vector Marine Products (USA) Inc.  
International Marine Systems Limited  
Navtec Inc.  
Lewmar Marine Inc.  
Isomat SA  
Soferac Francespar SA  
Sparcraft France SA  
Lewmar Limited  
Lewmar Marine Limited  
Vector Engineering Limited

### **Directorships in previous five years**

#### **Name of Company**

Brookes & Gatehouse Limited  
IMI Electronics Inc.  
Kenyon Marine Inc.  
Sparcraft Inc.  
Isomat Inc.  
Orkot Engineering Plastics Limited  
Orkot Limited