

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

COMPANIES HOUSE

06/12/99

288a

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

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	Compa	any Number	2-4-8695							
Company Name in full			STERLING FLUID BYSTEMS LIGHTED							
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Appointmen	1t Appointn	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on comple	NAME on	*Style / Title	*Honours etc							
appear on reverse.		Forename(s)								
		Surname	DAVIES							
	Usu	Previous Forename(s)		Previous Surname(s)	· ·					
		ual residential address	14 KENSINGTO	50 cr	25B, LOI	ುತ್ತಾ	642LE			
		Post town	2642166	Postco	de 156	-6 u	FEY			
County / Region †Nationality †Other directorships (additional space overleaf)			BESKRHISE	try	しく					
			321TISH TBusiness occupation ENGINEER							
			I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Conse	nt signature	10000	Date		2/99				
† Directors only.			A director, secretary etc must	sign the form	below.					
		Signed	Chrace	Date		2 (90				
** Please delete as a	ppropriate		(**a director / secretary / administrator / adm	inistrative receiver /	receiver manag	er / receiver)				
Please give th telephone numb a DX number	er and, if a and Exch	available, lange of	Co Sacin	77 16	2ac (پيتر ر	<u> </u>			
the person Companies House should contact if there is any guerv			Tel							
ACDJONJI 0571			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:							
A24	-	2412100	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number				
† Directors only.	[†] Other directorships				 1 4
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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.