

Please complete in typescript, or in bold black capitals.

#AJE50H4X* [

Form revised March 1995

COMPANIES HOUSE 12/06/99

288a

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

of particulars (use Form 288c))			
Company Number	284312		
Company Name in full	STERLING HYDRAULICS LIMITED		
<i>^</i>	Day Month Year Date of oth OH OG 99 TDate of Birth 21 11 59		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	MR *Honours etc		
appear on reverse. Forename(s)	DAVID ANTONY		
Surname	SYMES		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	21 THE BEECHES		
Post town	BEAMINSTER Postcode DT8 35L		
County / Region	DORSET Country ENGLAND		
[†] Nationality	BRITISH TBusiness occupation SALES + MARKETING DIRECTOR		
†Other directorships (additional space overleaf)			
Consent signature			
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 04.06.99.		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	I NEWSHAM, STERLING HYDRAULICS LIMITED,		
telephone number and, if available, a DX number and Exchange of	STERLING HOUSE, BLACKHELL LANE, CREWKERNE		
the person Companies House should contact if there is any query.	SOMERSET TAIS BLL Tel 01460 72222		
	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 Cardif			

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		
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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.