



COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars**

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

369467

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* insert full name
of company

* SMEC LIMITED

o specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

o MR G M NORRIS AND MR A J WILLIS RESIGN AS DIRECTORS OF THE COMPANY
WITH EFFECT FROM 1 JUNE 1988.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation ⁵
Previous name(s) (note 2)		Nationality ⁵
Address (notes 3 and 4)		Date of birth (where applicable) (note 5) ⁵
	Postcode	
Other directorships (note 6) ⁵		
I consent to act as [director][secretary] [†] of the company named above		
Signature		Date

Applicable to
directors only.

[†] delete as
appropriate

Continued overleaf

Presentor's name address and
reference (if any):

Assistant Secretary
Lucas Industries plc
Great King Street
BIRMINGHAM
B19 2XF

For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		
Address (notes 3 and 4)		Nationality [§]
Postcode		
Date of birth (where applicable) (note 5) [§]		
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature		Date

[§] applicable to directors only.

[†] delete as appropriate

number of continuation sheets attached (see note 7)

Signature

[Handwritten Signature]

[Director][Secretary][†] Date

1/6/88

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
 - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
 - (c) a wholly-owned subsidiary of the company making the return; or
 - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).