



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

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companyo 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.§ Applicable to
directors only.† delete as
appropriate

To the Registrar of Companies

For official use

Company number

[910]

481833

Name of company

* VIBROPLANT PLC

notifies you of the following change(s):

☒ MR. M.B. PILKINGTON WAS APPOINTED A NON-EXECUTIVE DIRECTOR OF
THE COMPANY ON 5TH JANUARY, 1987.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) MICHAEL BROUGHTON PILKINGTON		Business occupation§ COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality§ BRITISH
Address (notes 3 and 4) 136 BARSTOW ROAD, CANTERBURY, CONNECTICUT 06331, U.S.A.		Date of birth (where applicable) (note 5)§ 5 JUNE 1946
Postcode		
Other directorships (note 6)§ NONE		
I consent to act as director[secretary]† of the company named above		
Signature <i>M.B. Pilkington</i>		Date 7 JANUARY 1987

Continued overleaf

Presentor's name address and
reference (if any):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)		Nationality§
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(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

7 JANUARY 1987

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's 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 preceding 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).