

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

0518298

Company Name in full

HOW ENGINEERING SERVICES LIMITED.



F288A018

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 28 | 08 | 98 | | 31 | 01 | 65 |

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)

MICHAEL JOHN

Surname

STOCK.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
addressFOREBRAUGHT HOUSE, FOREBRAUGHT LANE,
TILBERTON

Post town

NR DROTHWICH

Postcode

WR9 7NH.

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR.

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

28/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Agreed Signed

Date

28/8/98

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

M. J. Stock, c/o HOW ENGINEERING SERVICES LTD
INDEPENDENCE HOUSE, 110 BIRMINGHAM ROAD
WEST BROMWICH, WEST MIDLANDS, B70 6RX

Tel 0121 500 5000.

DX number

DX exchange

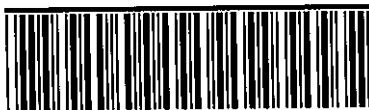
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 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



A29 *A6VD29A9* 317
COMPANIES HOUSE 03/09/98

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 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.