



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

631731

Company Name in full

HAMPSON INDUSTRIES PLC



F288A018

Date of appointment Day Month Year
01 11 2000

†Date of Birth Day Month Year
01 04 1945

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

*Honours etc

O.B.E.

Notes on completion
appear on reverse.

Forename(s)

ANDREW HENRY

Surname

SIMON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 THARK 29, ST. JOHN'S ROAD

Post town

STAFFORD

Postcode

ST17 9AP

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

11. 11. 2000.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14. 11. 2000

(**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.

J.R. WELCH HAMPSON INDUSTRIES PLC

7 HARBOUR BUILDINGS WATERFRONT WEST BRIDGLEY HILL WEST

MIDLANDS DY8 1LN Tel 01384 45345

DX number

DX exchange



A40 *AC2BJUM2* 0382
COMPANIES HOUSE 15/11/00

Form revised March 1999

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

Company Number

631731

† Directors only.

† Other directorships

SEE BELOW

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.

DIAMANT BOART SA BRUSSELS
SEVERN TRENT PLC
ASSOCIATED BRITISH PORTS HOLDINGS PLC
NOVARA PLC
PROPERTY INTERNET PLC

LAST FIVE YEARS

LAPORTE PLC
PHILLIP HARRIS PLC
RECOGNITION SYSTEMS PLC
IBSTOCK PLC
E.R.F. PLC

Alfas Co Ltd.

SPAWINGS LTD.,

~~LAPORTE~~ plc.

Instaffs Ltd.

Veterinary Medical Dietetics

Finning International, Vancouver,
SCL Caesar AG Germany.
ZEUS Comp Ltd
H. Simon Memorial Trust Ltd.
Ibstock Pension Trusts.
Great British Kitchen Trust.