

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))				
Company Number Company Name in full		691545				
		THE NEW COMEN SOCIETY FOR T	THE STUDY OF			
		THE HISTORY OF ENFINEERING AND TECHNOLOGY				
Date of		· · · · · · · · · · · · · · · · · · ·	Day Month Year			
	Date of appointment	0 1 1 D 2 0 0 3 Birth 3	0081938			
	Appointment as director		ork the appropriate box. If appointment is or and secretary mark both boxes.			
	NAME *Style / Title	DR *Honours etc	ma PLD FSA			
Notes on completion appear on reverse.	Forename(s)	MICHAEL JONATHAN TAUNTON				
	Surname	LEWIS				
	Previous Forename(s)	Previous Surname(s)				
th Tick this box if the address shown is a	⁺⁺ Usual residential address	GO HARDWICK STREET				
service address for the beneficiary of a Confidentiality Order	Post town	HULL Postcode HUS 3PJ				
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Countr	y UK			
	†Nationality	TBusiness occupation RETIRED				
(ac	†Other directorships	RAILWAY & CANAL HISTORICAL SOCIETY				
, , , , , , , , , , , , , , , , , , , ,		I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	Date	27.09.03			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Date	8 OCT. 7003.			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		DR P.C. MERRIMAN, THE NEWCOMEN JOCIETY.				
		THE SCIENCE MUSEUM, LONDON SW7 ZDD				
		Tel 020 7371 4445				
		DX number DX exchange				

Form April 2002

A28 COMPANIES HOUSE

21/10/03

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

	Company Number	6.	91545		
† Directors only.	[†] Other directorships		_		

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.