

Please complete in typescript, or in bold black capitals.

A39 COMPANIES HOUSE

Form April 2002

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000 OI particulars (use Form 288C))		
Company Number		691545
Company Name in full		THE NEWCOMEN SOCIETY FOR THE STUDY OF
		THE HISTORY OF ENGINEERING AND TECHNOLOGY Day Month Year Day Month Year
	Date of appointment	0,110204 Date of 300114947
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	PROFICESOR *Honours etc Ph.D. CChem FRSC
	Forename(s)	DAVID
	Surname	PERRETT
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	[#] Usual residential address	33 ST MARGARET'S RD, BROZICLEY
	Post town	LONDON Postcode SE 4 17L
	County / Region	Country
	[†] Nationality	BRITISH †Business occupation ACADEMIC
†Other directorships (additional space overleaf)		
, , ,		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.		D. Perreit Date 3/12/04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Signed		Date 6 DEC. 2004.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		DR P.C. MERRIMAN. THE SCIENCE
contact you if there is a query on the form. The contact information that you		Museum LONDON SW7 ZDD
give will be visible to searchers of the		Tel 0207 371 4445
public record		DX number DX exchange
MANO7UZZMW 0708 A39 COMPANIES HOUSE 11/12/04		When you have completed and signed the form please send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 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