



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1572877

Company Name in full

KONVEKTA LIMITED



F288A018

Date of appointment Day Month Year
02 01 96

†Date of Birth Day Month Year
11 12 61

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

B.Sc.(Hons), C.Eng.,
M.C.I.B.S.E.

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

COXEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 GREENSIDE DRIVE, GREENMOUNT

Post town

BURY

Postcode

BL8 4BE

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

C CASWELL ENGINEERING SERVICES LTD

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

Consent signature

[Signature]

Date

25/01/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/01/96

** Please delete as appropriate

(**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.

MR AEG GARDINER, HOPE, REDROBE + CO,

CHARTERED ACCOUNTANTS, 3 MANCHESTER

ROAD, BURY. Tel 0161-764-5401

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



A43 *A16UGILB* 236
COMPANIES HOUSE 29/01/96

Company Number

† 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 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.