

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

		cha	ange o	f parti	cula	ırs (ı	use Form 2	288c),)			
Company Number			762									
Company Name in full		Zulu Castings Limited										
[[## }## jij# jj## j###] j###!j i###! !!#\$ #Jij ##IL !##		Day Month Year of 04 05 99				ear 99	†Date of Birth		Day 25	Month 07	Year 47	
* F 2 8 8 <i>F</i>		itment	L 1				Please mark the app			l l		
Appointment	Appointment as director	as secretary a director and secretary mark both boxes.										
form	MAINE Style / Title						*Honours	etc				
Notes on completion	Forename(s)		ard Edn	nund								
appear on reverse.	Surname	MCK	eown									
	Previous Forename(s)			·····								
	Previous Surname											
	4 Water Tower											
	address											
Post town County / Region			Uxbridge Postcode UB8 1XS									
			esex			Country	L					
† Nationality		Britis	h		Business Chartered Secretary ccupation							
† Other directorships (additional space overleaf)			(See continuation sheet).									
			I consent to act as ** difeotor / secretary of the above named company									
Voluntary details.Directors only.	Consent Signature	Adire	///	CK ([[[M ust sid	gn the form be	Date	00	4.05.	99	
** Please delete as appropri	ate Signed		M	K	10	M	1	Date		7.05.	99	
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			Belinda Rose Company Secretariat Manager Vickers plc Vickers House 2 Bessborough Gardens London SW1V 2JE									
312 312 312 312 312 312 312 312 312 312 312 312			When you have completed and signed the form please send it to 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									

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 1783762 † Other directorships † Directors only. Current Directorships for Richard Edmund McKeown Vickers Engineering plc **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.