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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2145693

Company Name in full HILLS PRECISION COMPONENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 11 Year 1998 †Date of Birth Day 05 Month 07 Year 43

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

BRIAN KEITH

Surname

ROGERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31, TOLLHOUSE ROAD

Post town

BROMSGROVE Postcode B60 3QL

County / Region

WOLCESTERSHIRE Country ENGLAND

†Nationality

BRITISH †Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

B. < R. > Date 05.02.1999

A director, secretary etc must sign the form below.

Signed

[Signature] Date 05.02.1999

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Wilde Sapte
1 Fleet Place
London EC4M 7WS

SUB/35437/CC0223910 Tel 0171 246 7000
DX number 145 DX exchange LDE/CDE



KLO *KDKK1D03* 185
COMPANIES HOUSE 08/02/99

Laserform International 1/96

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

† 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.