



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055 Company Number

02289610

Company Name in full

SCORPIO POWER SYSTEMS LIMITED

Date of  
appointment

Day Month Year  
0 8 0 3 2 0 0 0

†Date of  
Birth

Day Month Year  
2 5 1 2 1 9 6 1

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

NEIL ANDREW

Surname

ASHTON

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

69 DEVOKE CLOSE

STUKELEY MEADOWS

Post town

HUNTINGDON

Postcode

PE18 6XE

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

Nationality

BRITISH

†Business  
occupation

FINANCE DIRECTOR

† Other directorships  
(additional space overleaf)

See attached sheet

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

Consent Signature

*N. Ashton*

Date

27. 3. 00

A director, secretary etc must sign the form below.

Signed

*M G Leigh*

Date

27. 3. 00

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

\* Voluntary details.

† Directors only.

\*\* 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

Mr M G Leigh  
TT Group PLC  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey KT13 9XB



A43  
COMPANIES HOUSE

0354  
29/03/00

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**

## Company Number

02289610

† 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.

## Individual Profile

**NEIL ANDREW ASHTON**



### Current Directorships

Company Name	Title	Appointment	Cessation
DAWSON-KEITH LIMITED	DIRECTOR	08-Mar-2000	
GENERGY plc	DIRECTOR	08-Mar-2000	
MUNRADTECH GENERATORS LIMITED	DIRECTOR	09-Mar-2000	
SCORPIO POWER SYSTEMS LIMITED	DIRECTOR	08-Mar-2000	