



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2974856

Company Name in full

LIBRA WEIGHING MACHINES LTD.



F288A018

Date of appointment Day Month Year
30 09 95

†Date of Birth Day Month Year
09 05 65

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

MISS

*Honours etc

Forename(s)

HELEN ELAINE

Surname

SURTEES

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE GABLES 383 FULWOOD ROAD

Post town

SHEFFIELD

Postcode

S10 39A

County / Region

S. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES PERSON

†Other directorships (additional space overleaf)

SURTEES FORK TRUCKS LTD

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

Consent signature

H. E. Surtees

Date

30-09-95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. P. Seaton

Date

30-09-95

** 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.

S. P. SEATON

THE GABLES 383 FULWOOD ROAD

SHEFFIELD

Tel 0114 2 755511

DX number

DX exchange



A07 *AUKWNEZK* 384
COMPANIES HOUSE 21/09/95

Form revised March 1995

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

3060183

† 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.