



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

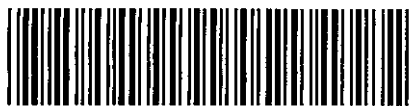
**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

3089865

Company Name in full

PETER KIRK MEMORIAL FUND



\*F288A018\*

Date of appointment

Day Month Year

27 11 96

Date of Birth

Day Month Year

17 01 56

**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

Notes on completion  
appear on reverse.

Forename(s)

SIMON FOSTER TRENCHARD

Surname

COX

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

23, SCARSDALE VILLAS

Post town

LONDON

Postcode

W8 6PT

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

ENGINEERING &amp; ALLIED HOLDINGS LIMITED

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

Consent signature

Simon Fox

Date

27 November 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

K.D.S.-L.

Date

1<sup>st</sup> December 1996

\*\* 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.A16 \*ABHPR8C\* 607  
COMPANIES HOUSE 05/12/96

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

3089865

† Directors only.

† Other directorships

~~ENGINEERING & ALLIED HOLDINGS LIMITED~~

#### 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.