



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3206792**

Company Name in full **AETC Limited**

Date of appointment
Day Month Year
21 10 2002

†Date of Birth
Day Month Year
05 07 1956

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)

Mark

Surname

Donegan

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

2175 Windham Oaks Court

Post town

West Linn

Postcode 97068

County / Region

Oregon

Country USA

†Nationality

American

†Business occupation Chairman

†Other directorships
(additional space overleaf)

See Second Page

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Roger A. Cooke

Date 6-23-03

A director, secretary etc must sign the form below.

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

Roger A. Cooke

Precision Castparts Corp.

JSA

Tel 503-417-4822

DX number

DX exchange

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



A38
COMPANIES HOUSE

0854
05/07/03

A03
COMPANIES HOUSE
Form April 2002

0474
27/06/03

Company Number 3206792

† Directors only.

† Other directorships

Wyman-Gordon Limited-In Process

Wyman-Gordon Lincoln Limited-In Proces

PCC Flow Technologies Ltd.-In Process

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.