



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

3367648

Company Name in full

LAW DEBENTURE MC SENIOR
PENSION TRUST CORPORATION



F288A018

Date of appointment Day Month Year 19 06 1997 †Date of Birth Day Month Year 17 09 1943

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)

GRAHAM DUDLEY

Surname

SWETMAN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

CAMELLIAS, DOGBETTS WOOD LANE

Post town

CHALFONT ST. GILES

Postcode

HP8 4T11

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

G. Swetman

Date

July 2 1997

* Voluntary details.
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

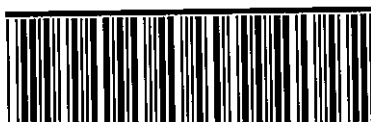
[Signature]

Date

17th Jun 1997

** 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.



A04 *AJEFIXTU* 635

COMPANIES HOUSE 30/07/97

COMPANIES HOUSE 19/07/97

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

† 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.

GRAHAM DUDLEY SWETMAN

DIRECTORSHIPS

ABLE COMPONENTS LIMITED	1792634
ABLE MOULDINGS LIMITED	1487057
ADVANCED MATERIALS ENGINEERING LIMITED	936757
ANDERMAN & RYDER LIMITED	287588
BRITISH AND SOVIET INTERNATIONAL CARBON LIMITED	2615136
BRM ELECTRONICS LIMITED	477438
CARBON ELECTRIC HOLDINGS LIMITED	698691
CHEMTRONICS LIMITED	1385853
CLAYHILL LIMITED	2170860
COMPUSER LIMITED	512964
DALIAN MORGAN TRADING COMPANY LIMITED	1956144
FIRST CASTLE LEASING LIMITED	1533431
FIRST CASTLE COMPONENTS LIMITED	1491427
FIRST CASTLE ELECTRONICS LIMITED	440659
FOXHALL SERVICES LIMITED	3246886
HUNTS PIANOS (WORLDWIDE) LIMITED	1629280
JOELMOND PROPERTIES LIMITED	1018692
MINI ELECTRONIC INSTRUMENTS LIMITED	1274806
MORGAN TRANS LIMITED	2557161
MORGAN INDUSTRIAL CERAMICS LIMITED	984277
MORGAN HOLDINGS INTERNATIONAL LIMITED	1352995
MORGAN HOLDINGS LIMITED	1956134
MORGAN CHEMICAL TECHNOLOGIES LIMITED	151373
MORGAN INDUSTRIES LIMITED	1956136
MORGANITE INTERNATIONAL (ASIA) LIMITED	2387882
MORGANITE INTERNATIONAL LIMITED	923580
MORGANITE EXPORTS LIMITED	467665
MORGANITE MODMOR LIMITED	968356
NOBRAC CARBON LIMITED	507167
OCTAVIAN INSURANCE COMPANY LIMITED	CI 25545
PARK ROYAL PORCELAIN COMPANY LIMITED	1810872
PELGLOW LIMITED	
PETTY FRANCE INVESTMENT NOMINEES LIMITED	1296533
THE MORGAN CRUCIBLE COMPANY PLC	286773
UNILATOR LIMITED	1406120
ZETA ELECTRONICS MARKETING LIMITED	1216801
BLAGDEN INDUSTRIES PLC .	