



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

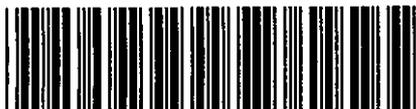
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3425094

Company Name in full

Hoodco 565 Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year  
03 03 98

†Date of Birth Day Month Year  
1 10 52

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)

PHILLIP BRIAN

Surname

FERRAZ

Previous Forename(s)

PHILLIP

Previous Surname(s)

Usual residential address

8 ALDERBROOK ROAD

Post town

SOLIHULL

Postcode

B91 1NN

County / Region

WEST MIDLANDS

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space overleaf)

KENNAMETAL HERTEL LIMITED

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

Consent signature

*Phillip Ferraz*

Date

27-2-98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

F T Rogan

Date

03.03.98

\*\* 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

ROBERT THOMPSON, WARD HADAWAY SOLICITORS, SANDGATE HOUSE, 102 QUAYSIDE, NEWCASTLE UPON TYNE, NE13DX  
Tel 0191 204 4000  
DX number 61265 DX exchange NEWCASTLE UPON TYNE

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



A03 \*AL49247L\* 207  
COMPANIES HOUSE 04/03/98

**Company Number**

3425094

† Directors only.

† Other directorships

PRESTO ENGINEERS CUTTING TOOLS 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 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.