



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 S65 LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

3 4 98

†Date of Birth

Day Month Year

10 7 58

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)

JOSEPH PATRICK

Surname

ROSENKAMER

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

GRUENDELAECKERSTRASSE 11

Post town

DORMITZ

Postcode

91077

County / Region

Country

GERMANY

†Nationality

AMERICAN

†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

Date

6 March 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27 March 1998

** 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.



A17 *A36XX56Y* 682
COMPANIES HOUSE 08/04/98

ROBERT THOMPSON, HADAWAY SOLICITORS,
SANDGATE HOUSE, 102 QUAYSIDE, NEWCASTLE UPON
TYNE NE1 3DX 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

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.