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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

3538771

Company Name in full

Pinco 1054 Limited (to be called Precision Engineering
International Trustee Limited)



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 09, Month: 06, Year: 98

†Date of Birth
Day: 09, Month: 01, Year: 46

Appointment form
Appointment as director

☒ 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)

Anthony

Surname

Armstrong

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Moorside Lodge
Panorama Drive

Post town

Ilkley

Postcode

LS29 1RA

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

09/06/98

Date

09/06/98

**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.

(* ~~XX~~ director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~)

Pincent Curtis
41 Park Square
Leeds
LS1 2NS

ref: MKA.CH

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28



HLE *H5CES75G* 287
COMPANIES HOUSE 18/06/98

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

3538771

† Directors only.

† Other directorships

ATTACHED.

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.

PINCO ~~1054~~ 1054

COMPANY NO: ~~212345~~ 3538771

ANTHONY JOHN ARMSTRONG - OTHER DIRECTORSHIPS

- 1 Metal Spinners (Newcastle) Limited
- 2 Fulcrum Engineering Company Limited
- 3 Metal Spinners (Washington) Limited
- 4 Spectrum Wheels Limited
- 5 Metal Spinners (Birmingham) Limited
- 6 Spinform Limited
- 7 Precision Engineering International Limited
- 8 Hallamshire Hard Metal Products Limited
- 9 Jerrard Bros Plc
- 10 Rothmere Limited
- 11 GTE Sylvania (GB) Limited
- 12 GTE Sylvania
- 13 GTE (UK) Holdings Limited
- 14 GTE Retaflex Limited
- 15 GTE Lighting (UK) Limited