



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

**Company Number**

3562487

**Company Name in full**

VA TECH (UK) LIMITED

Date of  
appointment

Day Month Year  
1 1 0 5 1 9 9 9

†Date of  
Birth

Day Month Year  
0 4 0 3 1 9 9 4 1

**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)

PETER JOSEPH KINDER

Surname

HASLEHURST

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

OLD CROWHOLT FARM, COWBROOK LANE

Post town

MACCLESFIELD

Postcode

SK11 0JH

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

A & P GROUP HOLDINGS LIMITED

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

Date 11/5/99

Date 11<sup>th</sup> May 1999.

(\*\*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.

A VARTY, COMMERCIAL DEPARTMENT, VA TECH REYROLLE LIMITED

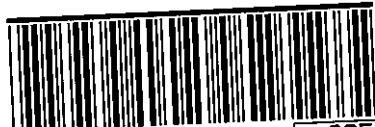
NORTH FARM ROAD, HEBBURN, TYNE & WEAR

NE31 1UP

Tel 0191 401 5431

DX number

DX exchange



A38 \*A1Q4UGAP\* 295  
COMPANIES HOUSE 13/05/99

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**

3562487

† Directors only.

† Other directorships

M &amp; G INCOME INVESTMENT TRUST PLC

PH TECHNOLOGY LIMITED

PLEASE SEE ATTACHED FOR 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 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.

# PREVIOUS DIRECTORSHIPS OF PETER JOSEPH KINDER HASLEHURST

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## Company Name

EIS GROUP P.L.C.  
M & G INCOME INVESTMENT TRUST PLC  
FRANCIS SHAW plc  
FRANCIS SHAW & CO. (MANCHESTER) LIMITED  
THE NORTHAMPTON MACHINERY CO. LIMITED  
BETOL MACHINERY LIMITED  
BETOL HOLDINGS LIMITED  
HARDWICKE INTERNATIONAL LIMITED  
KABEL-TEKNIK LIMITED  
HICK HARGREAVES & CO. LIMITED  
AIRPEL FILTRATION LIMITED  
PLENTY LIMITED  
C.F. TAYLOR (WOKINGHAM) LIMITED  
C.F. TAYLOR (WALES) LIMITED  
C.F. TAYLOR INTERIORS LIMITED  
ZWICKY ENGINEERING LIMITED  
BEAGLE AIRCRAFT LIMITED  
C.F. TAYLOR (HURN) LIMITED  
DART HERALD (SUPPORT) LIMITED  
KONTAK MANUFACTURING CO. LIMITED  
MOLLART UNIVERSAL JOINTS LIMITED  
HORSTMAN DEFENCE SYSTEMS LIMITED  
THE DAVALL GROUP LIMITED  
THE DAVALL GEAR COMPANY LIMITED  
DAVALL STOCK GEARS LIMITED

PREVIOUS DIRECTORSHIPS OF PETER JOSEPH KINDER HASLEHURST

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Company Name

AERO & INDUSTRIAL TECHNOLOGY LIMITED  
AERO & INDUSTRIAL SERVICES LIMITED  
AERO & INDUSTRIAL MACHINING LIMITED  
USOLAND LIMITED  
GRAHAM GEAR COMPANY LIMITED  
FLEXIBOX LIMITED  
FLEXIBOX (NORTHERN IRELAND) LIMITED  
FLEXIBOX INTERNATIONAL LIMITED  
FLIGHTSPARES LIMITED  
FLUIDRIVE ENGINEERING COMPANY LIMITED  
ETA PROCESS PLANT LIMITED  
PLASTIC CONSTRUCTIONS FABRICATIONS LIMITED  
C & F MILLIER LIMITED  
ABPH LIMITED  
ADE-HML LIMITED  
EURELEC LIMITED  
BARWELL INTERNATIONAL LIMITED  
BARWELL INTERNATIONAL (HOLDINGS) LIMITED  
AEM LIMITED  
SKYHI LIMITED  
C.F. TAYLOR (SKYHI) LIMITED  
SECONDARY RECOVERY SERVICES LIMITED

PREVIOUS DIRECTORSHIPS OF PETER JOSEPH KINDER HASLEHURST

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Company Name

FLOATAIRE LIMITED  
MANUMOLD LIMITED  
SEDDING FABRICATIONS LIMITED  
PLCV LIMITED  
SHELF CO (NO.255) LIMITED  
MINGAYS LIMITED  
ZWICKY FILTERS LIMITED  
H W EDGEHILL EQUIPMENT LIMITED  
PRISM CONSULTANTS LIMITED  
A B PRECISION (POOLE) LIMITED  
COMPSTOCK ELECTRONICS LIMITED  
STEWART ELECTRONICS LIMITED  
AEL COMPONENTS LIMITED  
G W STEWART HOLDINGS LIMITED  
AVIATION ENGINEERING & MAINTENANCE (STANSTED) LIMITED  
AERONAUTICAL & GENERAL INSTRUMENTS LIMITED  
BRADLEY ELECTRONICS LIMITED  
AGICOM LIMITED  
AGI OBSERMET LIMITED  
HAMBLE GROUP LIMITED  
AEROSTRUCTURES HAMBLE LIMITED  
SPECIALIST ELASTOMERS LIMITED  
AEROCONTRACTS LIMITED  
AEROCONTRACTS (INTERNATIONAL) LIMITED  
FLYING FACILITIES LIMITED

PREVIOUS DIRECTORSHIPS OF PETER JOSEPH KINDER HASLEHURST

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Company Name

SCOBA SYSTEMS LIMITED

HAMBLE COMPUTING LIMITED

SCOBA PROPERTIES LIMITED

SCOBA LIMITED

SCOBA (LONDON) LIMITED

AEROCONTRACTS CHEMICALS LIMITED

AVIATION ACTIVITIES LIMITED

AERO ELECTRONICS (SCOBA) LIMITED

SEDDING MACHINERY LIMITED

FRANCIS SHAW WIRE & CABLE MACHINERY LIMITED

FRANCIS SHAW PLASTICS MACHINERY LIMITED

HAMBLE ADVANCED COMPOSITES LIMITED

HAMBLE TRANSPARENCIES LIMITED

HAMBLE TOOLING LIMITED

HAMBLE DESIGN SERVICES LIMITED

HAMBLE AEROSERVICES LIMITED

AIR-LOG LIMITED

HOVAIR LIMITED