

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change

<u>OYEZ</u>	of particulars (use Form 288c))					
Please complete in typescript, or in bold black capitals.	Company Number	3596379.				
	Company Name in full	METNOR GROUP PLC				
F288AC	10 Date of appointm	Day Month Yea	+Doto of his	Day Month Year		
Annointment	Appointment as director	as secretary	Please mark	the appropriate box. ent is as a director and secretary		
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	MR.	*Honours etc.			
	Forename(s)	Robert George				
	Surname	94.				
	Previous Forename(s)		Previous Surname(s)			
Usual residential address		2 HOLME GARDENS				
	Post town	SUNDERLAND	Postcode	SR2 9DF		
*Voluntary details. †Directors only.	County/Region	TYNE + WEAR Country ENGLAND				
	†Nationality	TRITISH † Business occupation ACCOUNTANT				
‡Please delete as appropriate.	† Other directorships (additional space overleaf)	SEE ATTACHED consent to act as director/secretary tof the above named company				
	Consent signature	L. G. Guy	Date	27 7 98		
		A director, secretary etc	must sign the 1	form below		
	Signed	M	Date	27/7/98		
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 director/secretary/administrator/administrative receiver/receiver manager/receiver) MINCOFFS SOLICITORS ENSURETON HOUSE				
		5 OSBORNE ROAD, NEWCASTLE, NEZ ZAA				
		Tel 0191 281 6151				
		DX number 62.550 DX exchange JESMOVD				
A30 *A0 COMPANIES	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					

DX 235 Edinburgh

[P.T.O.

for companies registered in Scotland

	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 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.

ROBERT GEORGE GUY

Present Directorships

Metnor Industrial (Holdings) Limited

Metnor Fluid Power Limited

Metnor (Great Yarmouth) Limited

Metnor Tyne Tees Limited

Metnor Tyne Tees (Belfast) Limited

Norstead Limited

Darlington (NDT) Limited

Previous Directorships

Pacsloof Limited

Drawroof Limited

Stresstest Limited