



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

3626038

Company Name in full

OSACT CONTRACT LIGHTING
LIMITED



F288AC10

Date of
appointment

Day Month Year

02 11 98

† Date of birth

Day Month Year

13 11 61

Appointment as director



as secretary



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s)

NEIL RICHARD

Surname

CARRICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

46 HIGHFIELDS BENDLETT ROAD

Post town

SOUTH CAVE

Postcode

HU15 2AGJ

County/Region

E. YORKSHIRE

Country

UK

*Voluntary details.
†Directors only.

†Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

CARRICK (HULL) LIMITED SEE ATTACHED LIST FOR
PAST DIRECTORSHIPS

‡ Please delete
as appropriate.

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

Consent signature

NR Carrick

Date

2/11/98

A director, secretary etc must sign the form below

Signed

NR Carrick

Date

3/11/98

(†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.

Wilkin Chapman, (Ref: RJE), P O Box 16,

Town Hall Square, Grimsby, DN31 1HE

Tel (01472) 358234

DX number 13511 DX exchange Grimsby 1



A37 *A8BD4B7S* 582
COMPANIES HOUSE 11/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

[P.T.O.]

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.

3626038

COSALT CONTRACT LIGHTING LIMITED

LIST OF DIRECTORSHIPS

in respect of
NEIL RICHARD CARRICK

Directorships - Current

Carrick (Hull) Limited
Cosalt plc

Directorships - Not Current But Held in Last 5 Years

(All resigned 31.8.95)

William Cook Cast Products Limited
William Cook Properties Limited
William Cook Estates Limited
William Cook Master Patterns Limited
Blair International Sales Limited
George Blair Limited
Steel Castings Research Limited
Blair Trans-Tech Limited
Castings Research Limited
Blackett Hutton & Co Limited
Braintree Foundries Limited
Catton & Company Limited
Hitec Integrity Castings Limited
Holbrook Precision Castings Limited
William Cook Parkway Limited
Cast Steel Research Limited
E Jopling & Sons Limited
William Cook Foundries Limited
Lloyds (Burton) Limited
Lloyds Burton Alloys Limited
Mech Cast Limited
Wilco Investments Limited
Cast Metal Research Limited
Metakal Foundries Limited

Date of Birth

13th November 1961

Address

46 Highfields
Beverley Road
SOUTH CAVE
Yorkshire
HU15 2AJ