



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3671056

Company Name in full Pentrusco Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 7 0 1 2 0 0 0

†Date of
Birth

Day Month Year
1 0 0 3 1 9 4 0

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

Forename(s)

Michael

Surname

Lester

Previous
Forename(s)

Previous
Surname

Usual residential
address

46 Sheldon Avenue

Post town

LONDON

Postcode

N6 4JR

County / Region

Country

England

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

M. Lester

Date

31/1/00

A director, secretary etc must sign the form below.

Signed

L. Goodge

Date

3/2/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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



Form revised July 1998

Mrs. L. Goodge
British Aerospace plc
Warwick House
PO Box 87
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU
Tel: 01252 383856

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

Companies House, Crown Way, Cardiff, CF14 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**3671056**

† Directors only.

† Other directorships

Current Directorships for Mr Michael Lester**Premier Farnell plc****The Friends of Ravenna Festival****The Intellectual Property Institute****Thomson Marconi Sonar N.V.****Past Directorships for Mr Michael Lester****Associated Electrical Industries Limited (29-Nov-1999)****Communication Systems International Limited (13-Nov-1996)****Elliott-Automation Holdings Limited (29-Nov-1999)****GEC (DGP1) Limited (29-Nov-1999)****GEC ALSTHOM N.V. (13-Aug-1999)****GEC Incorporated (29-Nov-1999)****GEC Reconstructions Limited (29-Nov-1999)****GEC Securities Limited (06-Apr-1999)****GEC Siemens plc (29-Nov-1999)****GEC-Elliott Automation Limited (29-Nov-1999)****General Domestic Appliances Holdings Limited (29-Nov-1999)****Marconi Communications International Investments Limited (20-Nov-1998)****Marconi Communications Limited (17-Aug-1998)****Marconi Communications Holdings Limited (17-Aug-1998)****Plessey Holdings Limited (29-Nov-1999)****Plessey Overseas Limited (29-Nov-1999)****Plessey-UK Limited (29-Nov-1999)****Siemens GEC Communication Systems Limited (04-Aug-1998)****Siemens GEC Communication Systems Limited (14-Feb-1997)****Stanhope Pension Trust Limited (29-Nov-1999)****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.

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The English Electric Company, Limited (29-Nov-1999)**The General Electric Company, p.l.c. (29-Nov-1999)****The Plessey Company Limited (29-Nov-1999)****NOTES**

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