

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3677656

Company Name in full

Vance International Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1	1	0 4
2	0	0 5

Day	Month	Year
2	9	0 8
1	9	5 6

† Date of
Birth☒

as secretary

☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Ross Benjamin

Surname

Bricker

Previous
forename(s)Previous
surname(s)Usual residential
address

2401 Pioneer Road

Post town

Evanston

Postcode

JI 60201

County / Region

Illinois

Country

USA

† Nationality

Canadian

† Business
occupation

Attorney

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Ron B Bricker

Date

27/4/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C J Hearn

Date

27/4/05

(**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.

REF: CT: CSU, Eversheds LLP, Eversheds House, ,

70 Great Bridgwater Street, Manchester, Lancs,

ME1 5ES,

Tel

DX number

DX exchange

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



A26
COMPANIES HOUSE

A4YQ158G

0232
13/05/05

Company Number

3677656

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3677656

Company Name in full

Vance International Limited

Name

Ross Benjamin Bricker

Company Name	Resignation
Bicotest Limited	
British Electronic Controls Limited (The)	
Cox Fluidpower Limited	
Cox's Machinery Limited	
Coxmac Holdings Limited	
Deltech Engineering Limited	
Dezurik International Limited	
Electrolocation Limited	
G.C. Evans (Holdings) Limited	
General Signal UK Limited	
Hankison (UK) Limited	
Jack Hydraulics Limited	
LDS Limited	
Lightnin Europe Limited	
Lightnin Mixers Limited	
Pearpoint Holdings Limited	
Pearpoint Limited	
Pearpoint Overseas Limited	
Radiodetection Holdings Limited	
Radiodetection Limited	
Spore Holdings Limited	
Spore Limited	
SPX Air Filtration Limited	
SPX Air Treatment Limited	
SPX Receiveables Company Limited	
Telespec Limited	
UD-RD Holding Company Limited	
Vibration Sales & Service Limited	