



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 03724491

Company Name in full McKechnie Components Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 26 Month 02 Year 99 †Date of Birth Day 21 Month 06 Year 42

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)

Stuart Greville

Surname

Moberley

Previous
Forename(s)

Previous
Surname

Usual residential
address

Old Berrow Hill Farm

Berrow Hill

Post town

Feckenham

Postcode

B96 6QL

County / Region

Worcs

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Date 26 FEB 1999

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 26 FEB 1999

(*to 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

McKechnie plc
Leighswood Road
Aldridge
Walsall
West Midlands WS9 8DS



A19 *AB102E21* 609
COMPANIES HOUSE 27/03/99

When you have completed and signed the form please send it to
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**03724491**

† Directors only.

† Other directorships

Current Directorships for Stuart Greville Moberley**Dowding & Mills PLC****Linread Public Limited Company****McKechnie Consumer Products Limited****McKechnie Overseas Limited****McKechnie Pension Trust (Aldridge) Ltd****McKechnie Pension Trust Ltd****McKechnie plc****McKechnie Properties Limited****McKechnie Specialist Products Limited****McKechnie UK Limited****Phoenix (McKechnie) Travel Limited****Ruberoid P.L.C.****Past Directorships for Stuart Greville Moberley****Dzus Fastener Europe Limited (26-Jun-1998)****Inspec Group plc (02-Sep-1998)****McKechnie Engineering (Reading) Limited (13-Jul-1998)****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.