



ORMEROD
RUTTER

Please complete in typescript,
or in bold black capitals.

288a

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

CHFP016

Company Number

4144158

Company Name in full

MCL INVESTMENTS LIMITED

Date of
appointment

Day Month Year

1 9 0 1 2 0 0 1

† Date of birth

Day Month Year

1 5 0 2 1 9 5 6

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DUNCAN RAYMOND

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FERMOY HOUSE, SHEPLEY MEADOW, SHEPLEY ROAD

Post town

BARNT GREEN, BIRMINGHAM

Postcode

B45 8JN

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

M.D.E.T. LTD, LAMONT PROJECTS LTD, MERCURY E.S. LTD

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

Consent signature

Date

19.01.01

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
OAKLEY SECRETARIAL SERVICES LTD

Date

19.01.01

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

OAKLEY SECRETARIAL SERVICES LIMITED

KIDDERMINSTER ROAD

DROITWICH WORCS WR9 9AY

Tel 01905 777670

DX number

DX exchange

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.



A12
COMPANIES HOUSE

0576
10/02/01

Form revised July 1998

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

† Directors only

† Other directorships

LAMONT ENVIRONMENTAL PROJECTS LIMITED

MERCURY CLIMATIC CONTROLS LIMITED

MERCURY CLIMATIC LIMITED

LAMONT GROUP LIMITED

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.