

288a

FORBES COMPUTER SYSTEMS

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Company Number

4159184

Company Name in full

STRUCTURAL SYSTEMS (UK) LIMITED

Date of
appointment

Day	Month	Year
14	11	2001

**Date of birth

Day	Month	Year
27	08	1970

Appointment
form

Notes on completion
appear on reverse.

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)

PATRICK JOHN

Surname

HARRINGTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

AN SIBIN, 46 HIGH BEECHES,

Post Town

GERRARDS CROSS

Postcode

SL9 7HY

County / Region

BUCKINGHAMSHIRE

Country

**Nationality

BRITISH

**Business occupation

DIRECTOR

**Other directorships
(additional space overleaf)

SLIPFORM INTERNATIONAL LIMITED

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

Consent signature

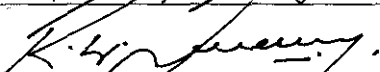


Date

16/11/01

A director, secretary etc must sign the form below.

Signed



Date

27/11/01

(***) 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.

THE COMPANY

Tel

DX number

DX exchange



COMPANIES HOUSE

Form revised July 1998

08/12/01

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

4159184

* 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.