

288a

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

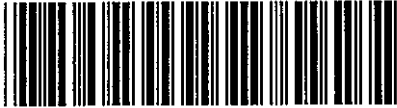
Please complete in typescript,
or in bold black capitals.

Company Number

3543

Company Name in full

Vickers Public Limited Company



* F 2 8 8 A C 4 0 *

Date of appointment

Day Month Year

01 05 1998

†Date of Birth

Day Month Year

17 03 1945

Appointment form

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

Notes on completion appear on reverse

Forename(s)

Paul Henri Maria

Surname

Buyse

Previous Forename(s)

Previous Surname(s)

Usual residential address

Peter Nuyenslaan 21
2970 Schildes

Post town

Gravenwezel

Postcode

County / Region

Country

Belgium

†Nationality

Belgium

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

[Handwritten Signature]

Date

1st May 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

1st May 1998

** Please delete as appropriate

(*a XXXXX ^{assistant} secretary / XX

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

Victoria Llewellyn

Vickers P.L.C., Millbank Tower, Millbank

London SW1P 4RA

Tel 0171 828 7777

DX number

DX exchange



KLO *KY2A2657* 1359
COMPANIES HOUSE 13/05/98

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

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

3543

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number 1:

Company.**Company Number**

Vickers Public Limited Company

3543

Director

Mr Paul Henri Maria Buysse

B T R International Limited (Resigned on 05/01/1998)
Brook Crompton Limited (Resigned on 05/01/1998)
Brook Hansen (International) Limited (Resigned on 05/01/1998)
Brook Motors Limited (Resigned on 05/01/1998)
BTR Industries Limited (Resigned on 05/01/1998)
BTR PLC (Resigned on 05/01/1998)
Bull Electric Limited (Resigned on 05/01/1998)
Crompton Parkinson International Limited (Resigned on 05/01/1998)
Crompton Parkinson Limited (Resigned on 05/01/1998)
Crompton Parkinson Motors (Doncaster) Limited (Resigned on 05/04/1994)
Crompton Parkinson Motors Limited (Resigned on 05/01/1998)
Cucumber Limited (Resigned on 10/12/1997)
Dunlop Limited
Dunlop Slazenger International Limited (Resigned on 08/03/1996)
Electrodrives Limited (Resigned on 05/01/1998)
Hansen Transmissions International Limited (Resigned on 05/01/1998)
Hawker Siddley Industries Limited (Resigned on 05/01/1998)
Newman Electric Motors (Exports) Limited (Resigned on 05/01/1998)
Peradin Limited (Resigned on 04/08/1993)
Siemens Automotive Systems Limited (Resigned on 15/06/1994)
Sorbo Twenty-Two Limited (Resigned on 05/01/1998)
Torin Limited (Resigned on 05/04/1994)
Vickers Group plc