



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02592836

Company Name in full

DARBY PARK PROPERTIES LIMITED.



F288A018

Date of appointment Day Month Year
01 11 1997

Date of Birth Day Month Year
07 05 1947

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)

PETER ERNEST

Surname

COOPER

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

2 NIGHTINGALE RISE, EASTBOURNE ROAD,

Post town

UCKFIELD

Postcode

TN22 5ST

County / Region

E. SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

P Cooper

Date

01/11/97

A director, secretary etc must sign the form below.

Signed

P Cooper

Date

03/11/97

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

LEC REFRIGERATION PLC
SHRIPNEY ROAD, BOENOR REGIS,
W. SUSSEX Tel 01243 863161
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, 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



A22 *AYX3L0XQ* 497
COMPANIES HOUSE 06/11/97

Company Number

0259 2836

† Directors only.

† Other directorships

See attached list

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 preceded 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.

PETER ERNEST COOPER**EXISTING DIRECTORSHIPS**

Company	Registered Number
Lec Refrigeration plc	373213
Lec Refrigeration (Northern Ireland) Ltd.	NL7488
B F Widdowson & Company Limited	408101
Evaporators Limited	377037

APPOINTMENTS EFFECTIVE 1 NOVEMBER 1997

Company	Registered Number
Sime Darby Investments Limited	00975019
Sime Darby Nominees Limited	01491882
Obadation Nominees Limited	00280981
Sime Darby Trading Limited	00985277
London Rice Mill Limited	01767423
Sime Darby London Limited	01083138
Sime Darby Pension Scheme Trustees Limited	01848146
Sime Darby Commodities Limited	00787933
Robt Bradford & Company Limited	00542757
Robt Bradford Hobbs Savill	00458701
Southside Services Limited	01169883
Dur-A-Vend Limited	02182411
Keyline Print Productions Limited	02076175
Jiffi Limited	01834049
Jiffi Enterprises Limited	02242389
Jiffi Deluxe Condoms Limited	02145024
Sime Tyres (Europe) Limited	02143139
Tradewinds Limited	02141862
SDI (Finance) Limited	00975096
Contract Tyre Equipment Limited	02046090
Darby Park Properties Limited	02592836
Sime Health (UK) Limited	02654580
Sime Management Services Limited	03271960