

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3543

Company Name in full Vickers Engineering plc



* F 2 8 8 A C 4 0 *

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	09	1998	02	12	1960

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 Martin

Surname

Forster

Previous Forename(s)

Previous Surname(s)

Usual residential address

153 Hare Lane

Post town

Claygate

Postcode

KT10 0RA

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

7. 9. 98

* Voluntary details
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7th September 1998

** Please delete as appropriate

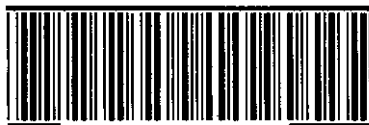
(**a director / secretary /XX

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

N M Skinner

Vickers plc

Millbank Tower, London Tel 0171 331 3915 Ref:CO_REF not found for
SW1P 4RA FORST PM
DX number DX exchange



A14 *AAAUQ9H4* 311
COMPANIES HOUSE 10/09/98

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 Engineering plc

3543

Director

Mr Paul Martin Forster

Abbey Life Farms Limited (Resigned on 10/01/1997)
Abbey Life Securities Limited (Resigned on 10/01/1997)
Abbey Life Services (Overseas) Limited (Resigned on 10/01/1997)
Axtell Associated Limited (Resigned on 30/09/1993)
Black Horse Agricultural Limited (Resigned on 10/01/1997)
Black Horse Auction Services Limited (Resigned on 10/01/1997)
Black Horse Fine Arts Limited (Resigned on 10/01/1997)
Black Horse Home Sale Limited (Resigned on 10/01/1997)
Black Horse Home to Home Limited (Resigned on 10/01/1997)
Black Horse Limited (Resigned on 10/01/1997)
Black Horse Mortgages Limited (Resigned on 10/01/1997)
Black Horse Overseas Property Limited (Resigned on 10/01/1997)
Black Horse Professional Services Limited (Resigned on 10/01/1997)
Black Horse Time Sharing Limited (Resigned on 10/01/1997)
Channel 5 Broadcasting Limited (Resigned on 30/09/1993)
Computique Limited (Resigned on 30/09/1993)
Cordmate Investments Limited (Resigned on 30/09/1993)
Eng Video Sales Limited (Resigned on 30/09/1993)
First Independent Television Limited (Resigned on 30/09/1993)
Geoff Axtell Enterprises Limited (Resigned on 30/09/1993)
Harlech Television Limited (Resigned on 30/09/1993)
Headline Advertising & Design Limited (Resigned on 30/09/1993)
Henderson Secretarial Services Limited (Resigned on 15/10/1995)
HTV Enterprises Limited (Resigned on 30/09/1993)
HTV Sales and Marketing Limited (Resigned on 30/09/1993)
London Transport Television Limited (Resigned on 30/09/1993)
Phillipi Twelve Limited (Resigned on 10/01/1997)
Phillipi Fifteen Limited (Resigned on 10/01/1997)
Phillipi Fourteen Limited (Resigned on 10/01/1997)