

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 1119794

Company Name in full THE BRONX ENGINEERING COMPANY LIMITED



Date of appointment: Day 15 Month 11 Year 1999 †Date of Birth: Day 25 Month 06 Year 1951

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 WILLIAM

Surname CALLAGHAN

Previous Forename(s) Previous Surname(s)

Usual residential address 2 BUCKS LANE

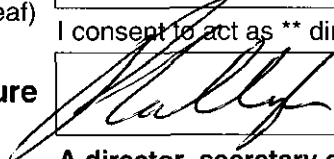
Post town LITTLE EVERSDEN Postcode CB3 7HL

County / Region CAMBRIDGE Country ENGLAND

†Nationality AUSTRALIAN †Business occupation BUSINESSMAN

†Other directorships (additional space overleaf)

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

Consent signature  Date 18-11-99

* Voluntary details.
 † Directors only.

A director, secretary etc must sign the form below.

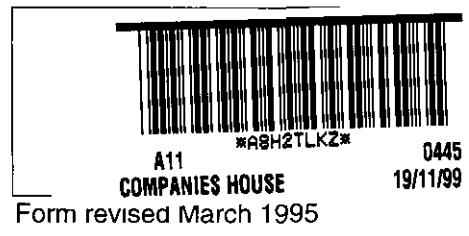
Signed JMHenderson Date 18-11-99

** Please delete as appropriate

(**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.

J.M. HENDERSON, THE BRONX ENGINEERING COMPANY LIMITED
DUDLEY ROAD, LYC, STOURBRIDGE, WEST MIDLANDS DY9 8DS
 Tel 01384 424141
 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

Company Number

1119794

† Directors only.

† Other directorships

TYMATE (UK) LIMITED

IDEM HOLDINGS LIMITED

IDEM FURNITURE 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 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.