



COMPANIES HOUSE

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 **226599**

Company Name in full **SENIOR GREEN LIMITED**



F288A018

Date of appointment Day Month Year
16 05 96

†Date of Birth Day Month Year
26 09 47

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) **NICHOLAS VINCENT**

Surname **TURNBULL**

Previous Forename(s) Previous Surname(s)

Usual residential address **DOWNASH LODGE, THE Paddock**


Post town **EMBERTON** Postcode **MK46 5DJ**

County / Region **BUCKS** Country **UK**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

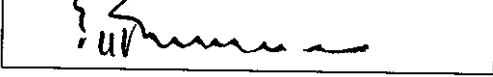
†Other directorships (additional space overleaf)

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

Consent signature  Date **28-5-96**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed  Date **26th May 1996**

(**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.

F. H. FERMOR
SENIOR ENGINEERING GROUP PLC
SENIOR HOUSE 59/61 HIGH ST.
RICKMANSWORTH HERTS
WD3 1RH U.K. 01923 775547
DX number DX exchange



804 *AVTY7MOP* 354
COMPANIES HOUSE 31/05/95

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

† 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 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.