



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 325270

Company name

HOOVER p.l.c.

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year

DA 3 0 1 0 9 0

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

*Style/title

MR.

Forenames

WILLIAM RALPH

Surname

FOUST

*Honours etc

—

Previous forenames

—

Previous surname

—

Usual residential address

AD C/o CARDIFF INTERNATIONAL

HOTEL, MARY ANN STREET

CARDIFF

Post town

SOUTH GLAMORGAN

County/region

Country UK.

Postcode

Date of birth†

DD 1 8 1 2 4 2 Nationality† NA USA

Business occupation†

OC MANAGING DIRECTOR

Other directorships†

HOOVER TRUST FUND

(1987) LIMITED

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

Consent signature

Signed William Ralph Foust Date 25/11/90

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name of the principal office on the usual residential address line.

Give previous forenames or surname except: for a married woman the name before marriage need not be given. for names not used since the age of 18 or for at least 20 years.

A person or individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was:

- dormant
- a parent company which at any time owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

*Voluntary details

†Directors only

Resignation

(This part applies only to directors of companies limited by shares or to directors of companies limited by guarantee or to directors of companies limited by shares and guaranteed by other persons.)

Type of resignation etc DR
Resignation of director XD
Resignation etc, as secretary XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

Forenames

Surname

Date of birth (directors only) DO

If resignation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars DC

Complete this section in all cases where particulars have changed and then the appropriate section below.

Change of particulars, as director ZD

Change of particulars, as secretary ZS

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only) DO

Change of name (enter new name) Forenames NN

Surname

Change of usual residential address (enter new address) AD

Post town

County/region

Postcode

Country

Other change

(please specify)

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

A serving director, secretary etc must sign the form below.

Signature

Signed T. N. Murnane Date 28/11/90

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR. T. N. MURNANE

Tel. _____