



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3162820

Company Name in full MALLOWCLOSE LIMITED



\*F288A018\*

Date of appointment Day Month Year 12 06 96

Date of Birth Day Month Year 21 12 53

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)

JOHN JOSEPH

Surname

HEALEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

WILLOWBROOK, 160 WOODSTOCK ROAD, YARNTON

Post town

OXFORD

Postcode

OX5 1PW

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

ADVANCED ENGINEERING SYSTEMS LIMITED

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

Consent signature

JJ Healey

Date

12 June 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

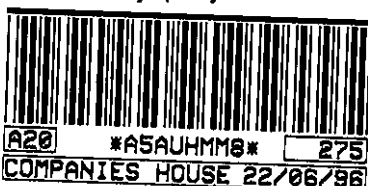
Date

12 June 1996

\*\* 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.



A20 \*A5AUHMM8\* 275  
COMPANIES HOUSE 22/06/96

PETER DAVISON  
22IFFORD CHANCE, 200 ALDERSGATE STREET  
LONDON EC1A 4JT Tel 0171-600-1000  
DX number 606 DX exchange LONDON

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

Company Number

3162820

† Directors only.

† Other directorships

AUTOMOTIVE CLIMATE SYSTEMS LIMITED

UNIPART GROUP LIMITED, CACTUSMIST

LIMITED, EAGLEBERRY 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.