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# 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

1549991

Company Name in full

JESSAR ENGINEERING LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 05 05 98 Date of Birth Day Month Year 28 09 39

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)

ALISTAIR NEIL

Surname

GILLESPIE

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

TUDOR HOUSE, 3 CHURCH STREET, ROLLESTON-ON-DOVE

Post town

BURTON-ON-TRENT

Postcode

DE13 9BE

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

5/5/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/5/98

\*\*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.

EDGE & ELLISON

RUTLAND HOUSE

148 EDMUND STREET

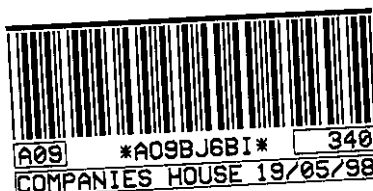
BIRMINGHAM B3 2JR

BC.0008A.288

Tel (0121) 200 2001

DX number 708610

DX exchange BIRMINGHAM - 17



A09 \*A09BJ6BI\* 340  
COMPANIES HOUSE 19/05/98

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

154991

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

**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.

## A N GILLESPIE - DIRECTORSHIPS

### PRESENT

Kurtbrook Limited  
Showell Properties Limited  
B & H (Nottingham) Limited  
~~Aqualux Products Limited~~ SKL  
Bright Flight Limited  
Framemaker (Burton) Limited  
Framemaker Products Limited  
Neil Gillespie Business Development Limited  
Brockway Carpets Limited  
Brockway Carpets (Holdings) Limited  
Microbial Systems Limited  
ISYS INTERACTIVE SYSTEMS LIMITED

### IN THE PAST 5 YEARS

B & H (Loughborough) Limited  
Bright Hope Limited  
B & H (Leicester) LIMITED  
D H Haden plc  
Fast Forward Design Limited  
Thacker Holding Limited  
Surgicraft Limited  
Surgicraft (Holdings) Limited  
Fetal Care Limited  
Alfred Shrimpton (Needles) Limited  
Lynbrook Limited  
Favourclass Limited  
Midland Casing Limited  
Demipost Limited  
Fast Forward Design and Development Limited  
Housing Improvements Limited  
Richards Group plc  
Triman Holdings Limited  
Wagonbridge Limited  
TKOB Medical Limited  
The Business Development Organisation Limited  
Solid Deal Limited