

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05582765

Company Name in full

MANTEC GROUP LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
04	10	2005

† Date of
Birth

Day	Month	Year
09	06	1960

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

TIMOTHY PATRICK

Surname

KELLY

Previous
forename(s)Previous
surname(s)Usual residential
address

THE MOUNT, SOVEREIGN LANE, ASHLEY

Post town

NR MARKET DRAYTON

Postcode

TF9 4LS

County / Region

SHROPSHIRE

Country

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10/11/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/11/05

(**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.

Mr R Toms, Silver Altman, 8 Baltic Street East,

London, EC1Y 0UP

Tel 020 7251 2200

DX number 46626

DX exchange Barbican

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A10
COMPANIES HOUSE

AQA7XAOC

705
25/11/2005

Company Number

05582765

† 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 succeeded 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05582765

Company Name in full

MANTEC GROUP LIMITED

Name

TIMOTHY PATRICK KELLY

Company Name	Resignation
CERAMIC GAS PRODUCTS LIMITED	
CLASSICAL CREAMWARE LIMITED	08/02/2002
DUCHESS CHINA LIMITED	
FAIREY FILTRATION SYSTEMS LIMITED	
FAIREY INDUSTRIAL CERAMICS LIMITED	
FIELDWHIT LIMITED	06/10/2000
GRIMWADES LIMITED	
TAYLOR TUNNICLIFF LIMITED	