

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

11136

Company Name in full

Dorma Group Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

☐

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

NAME

* Style / Title

Dr

* Honours etc

Forename(s)

Gary Hilton

Surname

Weiss

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

23 New South Head Road

Post town

Vaucluse

Postcode

NSW 2030

County / Region

Sydney

Country

Australia

† Nationality

New Zealander

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/9/04

(**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.

Secretariat, Coats Ltd, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel

DX number

DX exchange

A06
COMPANIES HOUSE

AZX68YZ9

0430
01/10/04

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

Company Number

11136

† 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

11136

Company Name in full

Dorma Group Limited

Name

Gary Hilton Weiss

Company Name	Resignation
Ariadne Australia Limited	
Avenue Acquisition Plc	
Avenue Holdings Group Ltd	
Coats Holdings Ltd	
Coats International plc	
Coats plc	
Guinness Peat Group Plc	
Ludgate 181 (Jersey) Limited	
Premier Investments Limited	
Rubicon Limited <i>gan</i>	
TAG Pacific Limited	
Westfield Management Limited	