



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

30847

Company Name in full

Infast Group plc

Date of
appointment

Day Month Year
0 8 0 7 2 0 0 5

†Date of
Birth

Day Month Year
0 1 0 1 1 9 7 0

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Alexandra Mary Jane

Surname

Holland

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

42B Oxford Gardens

Post town

London

Postcode

W10 5UH

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list.

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

Consent signature

Alexandra Holland

Date

11/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/7/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2



COMPANIES HOUSE
Form April 2002

28/07/05

Company Number

† 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.

Alexandra Holland

Anixter International Limited	Heyco Limited
Anixter (UK) Limited	Anixter Limited
Anixter Power & Construction Limited	Anixter Finance Limited
Adesco Limited	A W 2 Limited
A W (B & N) Limited	Budget Fasteners Limited
Centrepiece Distributors Limited	Centrepiece Engineering Limited
Ducost Limited	Earlydress Limited
Everbright Fasteners Limited	Fastnaparts Limited
Fawndeck Limited	H Frankish Limited
GKS Centrepiece Limited	GKS (UK) Limited
Haden Drysys Technical Services Limited	Haden MacLellan Investments Limited
HMH Fasteners Limited	HMH Infast plc
IFS Distributors Limited	IFS (Stainless) Limited
Industrial Fasteners Limited	Industrial Fastener Supplies Limited
Infast Automotive Limited	Automotive Fasteners Solutions Limited
Infast Group plc	Infast Limited
Infast Manufacturing Limited	Infast Subsidiary No. 2 Limited
I P (Pontefract) Limited	M B Fasteners Co. Limited
Pastspeed Limited	Petrie and McNaught Limited
Ross Screw Limited	Sandiacre Screw Limited
Stainless Fasteners Limited	Ohta Philidas Limited