

Please complete in typescript, or in bold black capitals.

A35 *AA3I1BAR* 303 COMPANIES HOUSE 14/11/98

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| | | of particulars (use Form 288c)) | | | |
|---|-------------------------|---|--|--|--|
| Company Number | | 0031919 | | | |
| Com | pany Name in full | HORDER GROOMIC INDUSTRIES LTD | | | |
| * F 2 8 8 A | | Day Month Year Day Month Year | | | |
| W. LOOK | appoin | ntment O1 09 1998 †Date of Birth 19 01 57 | | | |
| Appointment / form | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| Notes on completion | IAME *Style / Title | MR *Honours etc | | | |
| appear on reverse. | Forename(s) | Laurence Haraco | | | |
| | Surname | Pavier | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| Usual residential address Post town County / Region †Nationality | | 4 Applied WAY, Scotton GATES | | | |
| | | Knores con ough Postcode Has alk | | | |
| | | Country ENGLANO | | | |
| | | BRITISH †Business occupation DIRECTOR | | | |
| †Other directorships (additional space overleaf) | | Cou 88186 Horseu Internation Lao I consent to act as ** director /-secretary of the above named company | | | |
| * Voluntary details. | Consent signature | ZH Powell Date 9.11-98 | | | |
| † Directors only. | | A director, secretary etc must sign the form below. | | | |
| Signed | | AM Boos Date 9 Navender 1999 | | | |
| ** Please delete as approp | priate | (* <u>"a direct</u> or / 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. | | ALLIEN COOK, HORSEL GRADHIC INDUSTRIES LTO | | | |
| | | HOWLEY PORIC INDUSTRIAL ESTATE, MORLEY Tel OUR 205207 | | | |
| | | 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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | ००३।५।५ | | • | |
|-----------------|----------------------|----------|--------------------|-------------------|--|
| Directors only. | †Other directorships | 01854893 | Horsey Systems LTO | | |
| | | 01583085 | ANITEC IMAGE C | GRESS GRITAND)LTO | |
| | | 01821288 | HOZBELL ENGINE | sering Lto | |
| | | | | | |
| | | | | • | |

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.