



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

32965

Company Name in full

Avon Rubber plc



F288A018

Date of appointment Day Month Year
01 09 97

Date of Birth Day Month Year
21 11 44

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)

ROGER

Surname

HUNT

Previous Forename(s)

Previous Surname(s)

Usual residential address

FAIRLEA

Post town

BURRINGTON

Postcode

County / Region

BRISTOL

Country

U.K.

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

28.8.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.8.97

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

CAROL KEENAN, Avon Rubber plc
MANVERS House, KINGSTON ROAD, BRADFORD
ON AVON WILTS. Tel 01225 861161.
DX number DX exchange

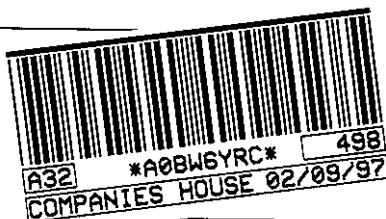
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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 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.