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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

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

Appointment of director or secretary

Company Number

32965

Company Name in full

Avon Rubber PLC



Date of appointment Day Month Year
02 10 95

Date of Birth Day Month Year
05 04 42

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**

FCA

Notes on completion appear on reverse.

Forename(s)

IAIN ALLAN HAMISH

Surname

Mc Phie

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 Farleigh Wick, B

Post town

Bradford on Avon

Postcode

BA15 2PZ

County / Region

WILTS.

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent signature

Date

2/10/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/11/95

** Please delete as appropriate

(**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.

CAROL KEENAN

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, CF4 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



A12 *AJ49DGP0* 385
COMPANIES HOUSE 22/11/95

Company Number

32965

† Directors only.

† Other directorships

ST ANDREW'S COURT (CHISWICK) MANAGEMENT
Co. Ltd.

+ SEE ATTACHED

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.