



**Companies House**

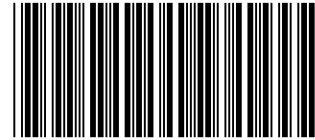
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AVON RUBBER P.L.C.**

*Company Number:* **00032965**



XGJEWMB

*Received for filing in Electronic Format on the:* **26/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **26/01/2007**

*Name:* **SIR RICHARD NEEDHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*      **THE CROFT HOUSE  
SOMERFORD KEYNES  
SOMERFORD KEYNES  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM GL7 6DW**

*Date of Birth:* **29/01/1942**      *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Other Directorships:* **03772814 DYSON JAMES  
02832014 NEC (EUROPE)  
04931656 RICHARD NEEDHAM CONSULTANCY  
02042768 UK JAPAN 21ST CENTURY GRO  
04001226 NEW FIELD IT  
03949707 DELTABOT LTD  
03899722 NYNE  
05379328 UNIVILLIAGE  
05669278 DISENCO ENERGY**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **26/01/2007**      *Authenticated:* **Yes**  
**(E/W)**