

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
CHFP029 Company Number			- Oi partiouit		-))), <u>Z</u> ,		
		41439						
С	ompany Name in full	Kwiktherm Limited						
	Date of		Month Year		te of 「	Day	Month Year	
Appointment form	appointment	2 _8		Bir	th _			
	Appointment as director		as secretary	X			appropriate box. If appointment is secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title	MR		*	*Honours etc			
	Forename(s)	TREVOR						
	Surname	BRADBURY						
Previous Forename(s)					evious (ame(s)			
	Usual residential address	22 EAS	22 EAST PARK FARM DRIVE, CHARVIL					
Post town			READING			Postcode RG10 9UL		
County / Region			BERKSHIRE			Country		
†Nationality †Other directorships			†Business occupation					
	(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
	Consent signature		T. Brandur	7	D	ate	28- Ü-03	
* Voluntary details.		A director, secretary etc must sign the form below.						
† Directors only. **Delete as appropriate	Signed		T. Brandwe	}	D	ate	28-in-03	
		(** a direc	ctor / secretary / administrator / ad	Iministrative re	cciver / red	cciver m e	anager / receiver)	
	e name, address,	MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,						
telephone number and, if available, a DX number and Exchange of		BERKSHIRE, RG10 9JU						
	panies House should		Tel 0118 9602329					
			DX number DX exchange					
		When you have completed and signed the form please send it to the						

Registrar of Companies at:

for companies registered in Scotland

06/03/03

COMPANIES HOUSE ⊢orm revised July 1998 Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Compa	ny Number	41439	
† Directors only. † Other	directorships		
NOTES			
	16 Ab		
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 s company.	same parent		