

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

or in bold black capitals.				<i>~</i> //
CHFP055	Company Number	429960		
Company Name in full		NATIONAL ADHESIVES LIMITED		
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s)	Bi		Month Year The appropriate box. If appointment and secretary mark both boxes.
	Previous Surname Usual residential address	89 SISTERS AVENUE		
Post town		LONDON		V11 5SW
County / Region † Nationality			Country siness	No
† Other directorships (additional space overleaf) Consent Signature		I consent to act as ** director / secretary of		company
		L- Hatt	Da	te 22.3.04
* Voluntary details, † Directors only. ** Please delete as appropria	ste. XSigned	A director, secretary etc must sign to (**a director / secretary / administrator / administrator /	Da	te 22.3.04
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		<insert details="" here="" presentor=""></insert>		
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

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26/03/04