

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

553893

Company Name in full

COSALT INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 2 0 9 2 0 0 5 † Date of Birth 0 3 0 1 1 9 5 9

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

KEVIN

ROBERTSON

Previous surname(s)

1 CROSSWAYS, EXTON CORNER

EXTON Postcode SO32 3NT

HAMPSHIRE Country

BRITISH † Business occupation

Company Director

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

Consent signature

X Robertson † Date 26/9/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Robson Date 24/09/05

(**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.

ALAN ROBSON COSALT PLC FISH DOCK ROAD GRIMSBY

NE Lincs DN31 3NW

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, CF14 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



A25 A415P910 0328
COMPANIES HOUSE 27/09/05