

Please complete in typescript, or in bold black capitals.

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## APPOINTMENT of director or secretary

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

CHWP000						
	Company Number	617031				
Company Name in full		BAJ Coatings Limited				
	Date of	Day Month Year  0 1 0 1 2 0 0 6	†Date of	Day Month Year		
	appointment		Birth	nark the appropriate box. If appointment is		
Appointment form	Appointment as director	as secretary	as a dire	ctor and secretary mark both boxes.		
Notes on completion	NAME *Style / Title	Miss	*Honours etc			
appear on reverse.	Forename(s)	Marina Louise				
	Surname	Thomas				
	Previous Forename(s)		Previous Surname(s)			
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	<sup>††</sup> Usual residential address	Richmond Lodge, Rhinefield R				
	Post town	Brockenhurst	Postco	de SO42 7SQ		
	County / Region	Hampshire	Coun	try England		
	†Nationality	†Bus	siness occupatio	n		
†Other directorships (additional space overleaf)		I consent to act as ** director /	secretary of the	above named company		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Me alla	Dat			
		A director, secretary etc must sign the form below.				
		Der	Dat	e 23/14/05		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / seeretary / administrator / ad	ministrative receiver	/ receiver manager / receiver)		
		Miss M L Thomas, Meggitt PLC, 6 Poole Road, Wimborne, Dorset				
		BH21 1QE				
		Tel 01202 847700				
*ALYEL BT I*		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

**COMPANIES HOUSE** 

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05/01/2006

	Company Number	617031
† Directors only.	<sup>†</sup> Other directorships	

## **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 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 same parent company.

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