



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 00730330

Company Name in full DIAMOND H CONTROLS LIMITED

Appointment form

Date of appointment Day Month Year
2 6 0 8 2 0 0 4

†Date of Birth Day Month Year
2 0 0 2 1 9 6 6

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) SIMON

Surname SIMPSON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

80 STAND LANE, RADCLIFFE

Post town

MANCHESTER

Postcode

M26 1JU

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

22/10/04

A director, secretary etc must sign the form below.

Signed

Date

26/10/04

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16

8PZ

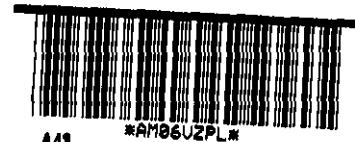
Tel (0121) 4561088

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



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AM06UZPL

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Form April 2002

27/10/04

00730330

† Other directorships

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