

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHWP000		or particulars (use Form 288c))					
Company	Number	922893					
Company Name in full		PERFORMANCE SAILCRAFT EUROPE LIMITED					
a	Date of oppointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$					
Appointment Appointment form		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completion	Style / Title orename(s)	MR *Honours etc					
	Surname	BOWLER					
Fo	Previous orename(s)	Previous Surname(s)					
Usual residential address  Post town  County / Region  †Nationality		8 ROBINSON WAY, BURBAGE					
		HINCKLEY Postcode LE10 2EU					
		LEICESTERSHIRE Country ENGLAND					
		†Business occupation					
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only.		Date 23-JAJOZ					
		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	1m ( Date 23.01.02					
		(**a director / secretary Ladministrator / 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.		T W COVENTRY, GAVEL SECURITIES					
		LTD, 6 RIVERSIDE, BANBURY, OXON					
		OX16 8TL Tel 01295 268191					
#A4Q5J7RQ# gge		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					

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

DX 33050 Cardiff

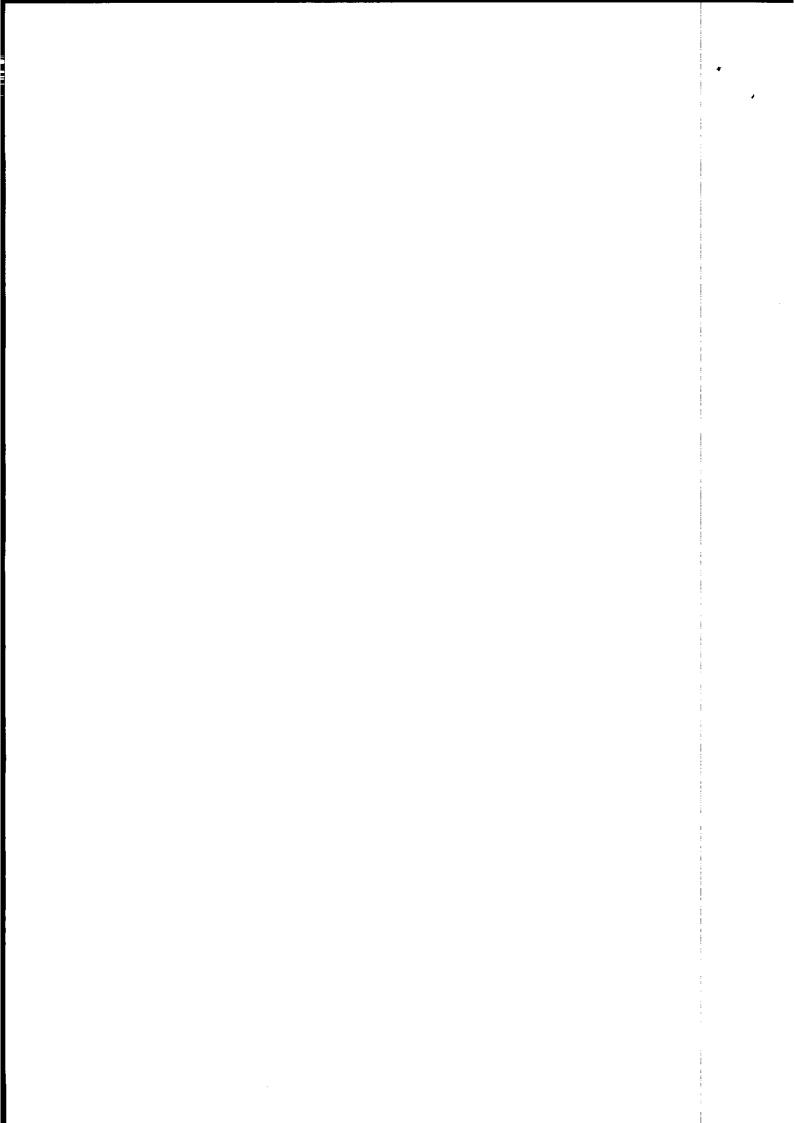
DX 235 Edinburgh

Form revised July 1998

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25/01/02



. `	Company Number	922893			
† Directors only.	†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.

