



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00946431

Company Name in full

BRINTEX LIMITED



F288A018

Date of appointment Day Month Year
01 07 98

†Date of Birth Day Month Year

Appointment form

Appointment as director

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)

DIANNE RHODA

Surname

BRAIDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

114 PAGITT STREET

Post town

CHATHAM

Postcode

ME4 6RD

County / Region

KENT

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

1/7/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicholas Service

Date

1st July 1998

** Please delete as appropriate

(**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.

MR N SERVICE HEMMING GROUP LTD
32 VAUXHALL BRIDGE ROAD
LONDON SW1V 2SS Tel 0171 973 6404
DX number DX exchange



A19 *ACXKS70Q* 558
COMPANIES HOUSE 07/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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