This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** - - Janich einad (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number | 01055595 Company Name in full | ALPHA ANODISING LIMITED Month Year Month Year Day Day Date of †Date of 0 0 3 3 0 1 9 6 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc|LLB AFA FMAAT ACEA Notes on completion appear on reverse Forename(s) JONATHAN NEAL Surname Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the ALBION HOUSE, BORSTAL STREET address address shown is a service address for Post town the beneficiary of a Postcode ME1 3HL ROCHESTER **Confidentiality Order** granted under the provisions of section County / Region KENT Country JUK 723B of the Companies Act 1985 †Nationality **BRITISH** †Business occupation FINANCE DIRECTOR AVID HOLDINGS PLC, PILL PROTECT LTD, DENTICURE LTD †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 27 03 2008 * Voluntary details

27 03 2003

Signed

You do not have to give any contact

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

A director, secretary etc must sign the form below.

JONATHAN NEAL, AVID HOLDINGS PLC

10 WOODFALLS BUSINESS PARK, GRAVELLY WAYS, LADDINGFORD

Date

KENT, ME18 6DA

Tel 01622 872 022

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2



information in the box opposite but if you

do it will help Companies House to

† Directors only

*Delete as appropriate

A36 12/04/2008 **COMPANIES HOUSE**

· UDWILD 04/04/2008 288 **COMPANIES HOUSE**

	Company Number	01055595
† Directors only	†Other directorships	ELECTRO-MEC (READING) LTD

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