Ithis 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** January must -(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 Day Month Year Day Month Year †Date of Date of 3 0 6 Birth appointment 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 \*Honours etc MR Notes on completion appear on reverse Forename(s) JONATHAN Surname **BOBBETT Previous Previous** Forename(s) Surname(s) †† Usual residential <sup>††</sup> Tick this box if the TIDEBROOK MANOR FARM, TIDEBROOK address address shown is a service address for the beneficiary of a Post town WADHURST Postcode TN5 6PD Confidentiality Order granted under the provisions of section County / Region EAST SUSSEX Country UK 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation CHIEF EXECUTIVE 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 † Directors only A director, secretary etc must sign the form below. \*\*Delete as appropriate Signed Date . روو 27 03 2000 (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you JONATHAN NEAL, AVID HOLDINGS PLC 10 WOODFALLS BUSINESS PARK, GRAVELLY WAYS, LADDINGFORD KENT, ME18 6DA Tel 01622 872 022 DX number DX exchange When you have completed and signed the form please send it to the 12/04/2008 A36 Registrar of Companies at **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 04/04/2008 287 for companies registered in England and Wales or **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 111 10/03 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	01055595	
† Directors only	<sup>†</sup> 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