

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))

CHAALAAA	Company Number	1666827	*				
Company Name in full		Sterex Electrolysis International Limited					
	Data of	Day Month Year		te of [ay Month	Year	
	Date of appointment	2 1 0 2 2 0 0	6 Bir		9 0 3	1,9,5,9	
form	Appointment as director	✓ as secr	retary		k the appropriate l r and secretary ma	oox. If appointment is ark both boxes.	
	NAME *Style / Title	Мг	*Hono	urs etc			
	Forename(s)	Philip Edward					
	Surname	Woods					
	Previous Forename(s)		Pre Suma	vious ne(s)			
Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the companies Act 1985	^{††} Usual residential address	81 Wessex Drive, Harp Hill,					
	Post town	Cheltenham Postcoo			e GL52 5AF		
	County / Region	Count		Country	Great Britain		
	†Nationality	British †Business occupation			Sales Director		
†Other directorships (additional space overleaf)							
		I consent to act as ** director / secretary of the above named company					
Consent signature Voluntary details. † Directors only. *Delete as appropriate Signed		Phil Us	4	Date	21/02	106	
		A director, secretary etc must sign the form below.					
		le lest-	_	Date	21/02/	06	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
nformation in the box opposite but if you		Account Services Limited					
to, it will help Companies House to contact you if there is a query on the		31 THE WILLOWS, NETHERTON					
orm. The contact information that you		DUDLEY Tel 01384 257724					
public record		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, CE14 3117 DX 33050 Cardiff					

COMPANIES HOUSE

592 28/02/2006

Form 10/03

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† 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.