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 Authoritant ---(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

768415

Company Na	ame ın full
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M.C. INTEG Day Month Year Year Day Month

†Date of

Birth

Appointment	Appointme	ent as director
form		*05-1- (Till-

NAME *Style / Title as secretary

101018

Please mark the appropriate box if appointment is as a director and secretary mark both boxes

6₁0

Notes on completion appear on reverse

Forename(s)

KEITH

0,3

*Honours etc

8

Surname

Date of

appointment

PENGELLY

Previous

Previous Forename(s)

Surname(s) ELDRED DRIVE, GT CURNARD

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

^{††} Usual residential address Post town

SUDBURY

Postcode

CO10 047

County / Region

SUFFOLK

Country

†Nationality

BRITISH

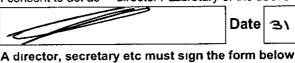
†Business occupation SALES

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

†Other directorships (additional space overleaf) KVR

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

Consent signature



Date 31 - 03 - 2008

* Voluntary details

† Directors only
**Delete as appropriate

Signed

DX number

INTEG HOUSE

Date|

8000-18

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record

01/04/2008

COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

ROUGHAM INDUSTRIAL ESTATE

BURYST EDMUNDS Tel 01359-270610

DX exchange

When you have completed and signed the form please send it to the

DX 235 Edinburgh or LP - 4 Edinburgh 2

A43

•	Company Number	1768415	
† Directors only	[†] Other directorships	CRYOVIECH CD	
		Gañor Io.	

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