



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

1832785

Company Name in full

Carrier Holdings Limited



F288A018

Date of appointment Day Month Year
16 10 2000

†Date of Birth Day Month Year
04 03 66

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Pierik - Yves

Surname

Rollet

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 The Park, Ealing

Post town

LONDON

Postcode

WS 5NE

County / Region

Country

United Kingdom

†Nationality

French

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

FORAY 414 Ltd.

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

Consent signature

Pierik Yves Rollet

Date

16 October 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Edwin Coe

Date

16 October 2000

** 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.

EDWIN COE

2 Stone Buildings, Lincoln's Inn

London

Tel

44 20 7691 4000

DX number 191

DX exchange Chancery Lane, London

A55
COMPANIES HOUSE0129
31/10/00

Form revised March 1995

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

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 preceded 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.