

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

CHIFFUZU												
	Company Number	018937	781									
Company Name in full			Certech International Limited									
		Day	Month	Yea	ar		_	Day	Month		Year	
	Date of appointment	311	013	210	1018	† Da Birti	ite of [h	١٥١	0 7	1	9 6 3	
Appointment form Notes on completion	t Appointment as director	X as secretary X Please mark the appropriate box if appoints as a director and secretary mark both if										
	NAME *Style / Title	Mr *Honours etc										
appear on reverse	Forename(s)	Simon John Rhodes										
		Halliday										
ft Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Previous Forename(s)											
	Usual residential address th	15 Lower Drive, Besford Court										
	Post town	Besford						ode [WR8 9AH			
	County / Region	Worcestershire						ntry [UK			
	† Nationality	British † Business occu					cupatio	n Dir	Director			
	† Other directorships (additional space overleaf)	Morgan Advanced Ceramics Limited consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
	(daaiio space e (d.).ca.)	conse	ent to ac	t as	director /	KAAR	K2KOJI. OI	the a	above na	mea	company	
* Voluntary details † Directors only	Consent signature				2		Dat			mi —	2008	
**Delete as appropr	iate	A director, secretary etc must sign the form below.										
	Signed (2	م	_ (<u> </u>		Dat	te 3	31 Man	cen	2008	
		(** a director / secretary / X30000000X/ 30000000XX/90000(*)90000000000()										
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.			DLA Piper UK LLP Victoria Square House, Victoria Square, Birmingham, B2 4DL									
			Tel 08700 111 111 DX number DX 13022 DX exchange BIRMINGHAM 1									
			When you have completed and armed the form along and it to the									

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COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	01893781						
† Directors only	† Other directorships	Morgan Electro Ceramics Limited						
		Law Debenture MC Senior Pension Trust Corporation						

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 sumame(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 sumame 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