

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

01904701

Company Name in full

Ceramet Plasma Coatings Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day Month Year  
28 04 2006

† Date of Birth

Day Month Year  
15 03 1953

X

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Stewart Raymond

Surname

Gibson

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

86 Leicester Drive, Shirebrook Park

Post town

Glossop

Postcode

SK13 8SH

County / Region

Derbyshire

Country

† Nationality

BRITISH

† Business  
occupation

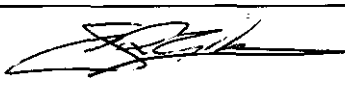
Mechanical Engineer

† Other directorships  
(additional space next page)

None

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

Consent signature




Date

28/4/06

A director, secretary etc must sign the form below.

Signed



Date

28/4/06

(\*\*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.

The Secretary, Bodycote International plc, Hulley  
Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tel: 01625-505300  
Fax: 01625-505313

DX number

DX exchange

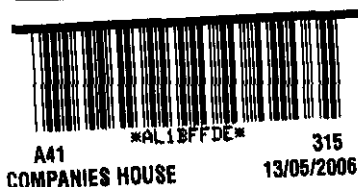
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



**Company Number**

01904701

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.