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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01914045

Company Name in full

SUN HYDRAULICS LIMITED

Date of
appointment

Day Month Year

1 8 0 7 2 0 0 3

†Date of
Birth

Day Month Year

1 8 0 4 1 9 4 4

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

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

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER EDWARD COBDEN

Surname

COOKE

Previous
Forename(s)

Previous
Surname(s)

†† 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 ††

CHUBBERS,
STERLINGS FIELD,

Post town

CROOKHAM DEAN

Postcode

SL6 9PG

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

(see attached)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

18th July 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18th July 2003

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

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.

Rooks Rider

Challoner House, 19 Clerkenwell Close, London, EC1R
0RR, DX 53324 Clerkenwell,

Tel 020-7689 7000

DX number DX 53324

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 DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

C



A21
COMPANIES HOUSE

0126
22/07/03

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.

LIST OF C.E.C. COOKE'S DIRECTORSHIPS

Antler Property Corporation Limited (BVI)

Railtyne Limited

Clevernoble Limited

C.D.B. Meats Limited

Maturesave Limited

R.B.S. Nominees Limited

RBS Nominees No. 2 Ltd.

Sonicsense Limited

Truepath Limited (Jersey)

DCS Quest Limited