

Please complete in typescript, or in bold black capitals.

CHFP001

288a

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

Company Number				31											
Company Name in full			Fire Fox Extinguishers Limited												
			Day	Month	า	Year				Da	y N	/Ionth		Year	
		Date of appointment	2 7	0 2	2	1010	4	† Da Bir	ate of th	0	6	0 1 9	1 1	9 6	0
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	~			as sec	retary							appointr h boxes	
	NAME	*Style / Title						*Hone	– ours et	C					
		Forename(s)	Ferdinanda												
		Surname	Abbott												
		Previous Forename(s)							vious [ime(s)					 	
th 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	††Us	ual residential address	9 Cuddí	ngton P	ark C	lose									
		Post town	Banstead						Postcode SM7 IRF						
	C	ounty / Region	Surrey						Country England						
		[†] Nationality	Portuguese †Business o						occupation Director						
(a)	Please see attached														
(additional space overleaf)				nt to ac	t as	** dired	tor / e	eereta	ry o f th	e abo	ve n	amed	com	pany	_
Consent signature * Voluntary details.				Working 10						ate 24 February 2004					
† Directors only. ** Delete as appropriate Signed			A direc	tor, se	creta	ary etc	must	sign t	the for	m bel	low.	_			
			Li H						Da	a te 24	te 24 February 2004				
You do not have to give any contact				(**a director / secretary / administrator / administrative receiver / receiver meneger / receiver)											
information in the box opposite but if you do, it will help Companies House to				afalios,	Unit	11, Riv	er Roac	l Busin	icss Par	k, 33 I	River	Road			
contact you if the	re is a q	juery on the	Barking	, Essex	IG11	0DA						_			
form. The contact information that you							Tel	202 85	91 3433	}					
<u> </u>	DX number DX exchange														
A35 0084				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 Cardiff											

Form April 2002 CHAD 16/07/2002

27/07/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

LIST OF DIRECTORSHIPS

FERDINANDA ABBOTT

ABBOTT RACING LIMITED

ANTIFYRE LIMITED

ARROWPARK LIMITED

FIRE FOX EXTINGUISHERS LIMITED

FIRE TECH LIMITED

FIRE TECH CONSULTANCY LIMITED

FIRE CONTAINMENT LIMITED

FIRE TECH SITE SERVICES LIMITED

NATIONWIDE FIRE TECH LIMITED

TECH FM LIMITED

AQUASTAT LIMITED

LIFE TECH (UK) LIMITED

FIRE & SECURITY LIMITED

LEAFDEN LIMITED

FIREWALL (UK) LIMITED

SAFE DIRECT LIMITED