



288a

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

Please complete in typescript,
or in bold black capitals

Company Number 2181116

Company Name in full BCE Cellular Extrusions Ltd



* F288AD40 *

Date of appointment Day Month Year 04 06 97 †Date of Birth Day Month Year 24 07 55

Appointment form

Appointment as director

X

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

MR

*Honours etc

Forename(s)

BARRY

Surname

LAX

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 SHARLSTON GARDENS, ROSSINGTON

Post town

DONCASTER

Postcode

DN11 0X5

County / Region

SOUTH YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

B. Lax

Date

- 6 JUN 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Stirland

Date

- 6 JUN 1997

** 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.

MR D STIRLAND, JOHN CARR GROUP PLC, WATCH HOUSE LANE, DONCASTER, DN5 9LR

Tel 01302 783333

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, 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



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COMPANIES HOUSE 11/06/97