



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2181116

Company Name in full BCE Cellular Extrusions Ltd



* F288AD40 *

Date of appointment Day 01 Month 04 Year 98 †Date of Birth Day 08 Month 08 Year 52

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) MELVIN GRAHAM

Surname COPPER

Previous Forename(s)

Previous Surname(s)

Usual residential address PIPERS, GOLDSMITHS AVENUE

Post town CROWBOROUGH

Postcode TN6 1RH

County / Region EAST SUSSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 20 APRIL 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Stirland

Date 21 APRIL 1998

** 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, RUGBY JOINERY UK LTD, 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 23/04/98

Company Number

2181116

† Directors only.

† Other directorships

GARDEN CENTRE ASSOCIATION LIMITED

HALL & CO LIMITED

MONOMER LIMITED

RMC CATHERWOOD LIMITED

RMC RETAIL & MERCHANTING LIMITED

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.