



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

2664442

Company Name in full

Qualicoat Limited

Date of
appointment

Day Month Year
3 10 0 8 2 10 0 5

† Date of
Birth

Day Month Year
1 2 1 2 1 9 3 7

Appointment form Appointment as director

☒ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Alexander Ernest

Surname

Watson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Ridgemead, Mill Lane



Post town

Chalfont St.Giles

Postcode

HP78 4NR

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

See schedule attached

Consent signature

Alexander Ernest

Date

30 August 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Therese M. Tracy

Date

30 August 2005

(** 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.

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A06
COMPANIES HOUSE

0454
16/09/05

Laserform International 6/02

Company Number 2664442

† 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.

Directorships

Alexander Ernest Watson

12/12/1937

Quayshelfco 1174 Limited (5500345)

Alcan Print Finishers Limited (485525)

Protecta Print Limited (1358299)

Five Star Corporation Limited (2045784)

Universal Coatings Limited (1732108)

West Midlands Foil Blocking Limited (2337543)

Benders Holdings Limited (75969)

Locker Group Plc (431900) (Liquidation)

PCC Holdings Limited (3411952)

Locker Holdings Limited (4449827) (Liquidation)

Seckloe 19 Limited (3652640)

Zenith Hygiene Group Plc (5132069)

Crossco (820) Limited (5206041)

UK Print Finishers Limited (5471030)

Continental Can Limited (5471041)