

Please complete in typescript,
 or in bold black capitals.

Appointment of director or secretary

Company Number 02806012

Company Name in full PRIMCREST LIMITED



Date of appointment Day 1 Month 1 Year 97 †Date of Birth Day 5 Month 10 Year 62

Appointment form

Appointment as director ☐ 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 STEPHEN JOHN KNILL *Honours etc

Forename(s) STEPHEN JOHN KNILL
 Surname GOSS

Previous Forename(s) Previous Surname(s)

Usual residential address HALFYARDS, FARRINGDON CROSS

Post town EXETER Postcode EX5 2JX

County / Region DEVON Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

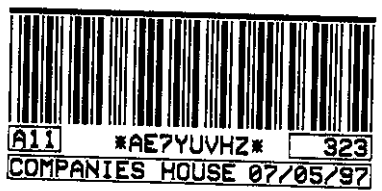
Consent signature [Signature] Date 1/1/97

* Voluntary details.
 † Directors only.

Signed [Signature] Date 1/1/97

** Please delete as appropriate

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.



(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)
~~JORDANS LIMITED~~ PRIMCREST LTD
~~21 ST THOMAS ST BRISTOL~~ 56 HARRISON RD
~~BS1 6JS~~ SCOTON
 Tel ~~0117 923 0600~~ EX12 2NR
 DX number 01297 20450

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

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 and 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 surnames 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.

PRIMCREST LIMITED

CO NUMBER 02806012

PAST AND PRESENT DIRECTORSHIPS

Michael Perry Belcher

Atlagraph Engineering Co. Limited
M&M Plastics Industries Limited
Hampshire Cosmetic Laboratories Limited
N. Holman & Sons Limited
N. Holman & Sons (Ship repairers) Limited
Topaz Hair Cosmetics Limited
Quadrant Tube Co. Limited
Specialist Anodising Co. Limited
Hyde Plastics Limited
Mackenzie King Limited
Talon Plastics Limited
Panache Cosmetics Limited
Bushbond Limited (Resigned 29/6/93)
Primcrest Limited