

Please complete in typescript,

- Jaroke record

288a

APPOINTMENT of director or secretary

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

| or in bold black capitals. | | | | | O1 | μα | lucun | a15 (t | 13E 1 | OI III | 7 200 | | | | | | | |
|---|----------|----------------------------|---|---|-----------|--------------------|----------------------|------------|--|----------|----------|-------|----------|------------------|-----|--|--|--|
| CHWP000 Company Number | | | 282239 | 92 | | | | | | | | | | | | | | |
| Company Name in full | | | Multipart (Holdings) Limited | | | | | | | | | | | | | | | |
| | | | Day | Mon | | | ear | | | Da | v Mi | onth | | Yea | | | | |
| | | Date of appointment | Day 0 9 | т — | 5 2 | | 0 6 | ı | ate of rth | J | 2 0 | 1 | 1 | | 6 (| | | |
| Appointment | Appointr | ac correlary | | | | | | | se mark the appropriate box. If appointment is director and secretary mark both boxes. | | | | | | | | | |
| form Notes on completion | NAME | *Style / Title | Mr | √lr *Honours € | | | | | | | otc | | | | | | | |
| appear on reverse. | | Forename(s) | Brian Joseph | | | | | | | | | | | | | | | |
| | | Surname | Sneyd | | | | | | | | | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | | | | | | | | | |
| †† 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 | ** Us | ual residential address | 17 Griffiths Drive | | | | | | | | | | | | | | | |
| | | Post town | Southport Postcode PR9 7DP | | | | | | | | | | | | | | | |
| | C | County / Region | Lancashire Cou | | | | | | untry UK | | | | | | | | | |
| Companies Act 1985 | | †Nationality | British †Business occupation Director | | | | | | | | | | | | | | | |
| †Other directorships (additional space overleaf) | | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | | | | | | |
| , | | ent signature | cons | ent to | act a | 15 ** 7 | director | / secre | | | 2^{-} | | | | | | | |
| * Voluntary details. † Directors only. | | | A director, secretary etc must sign the form below. | | | | | | | | | | | | | | | |
| **Delete as appropria | le | Signed | 6 | 988 | S | | | | D | ate | 4 | /05 | - /c | >6 | | | | |
| 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 | | | (**a dire | ector / se | ecretary | / / adn | ninistrator <i>i</i> | administra | ative receiv | er / rec | eciver m | anage | r / rece | iver) | | | | |
| form. The contact information that you give will be visible to searchers of the | | | | Tel | | | | | | | | | | | | | | |
| public record. *LSESGFFT** | | | | 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, CF14 3UZ DX 33050 Cardiff | | | | | | | | | | | | | | |
| LD2 COMPANIES I | for co | panies ompar | s Hou nies re | ise, (egist | ered in E | vay, ca England | i and W | ales | or or | | | , 00 | ii QIII | | | | | |

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

for companies registered in Scotland

| | Company Number | 2822392 |
|-------------------|----------------------------------|---------|
| † Directors only. | [†] Other directorships | |
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| | | |

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.