



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3305204

Company Name in full

~~THE~~ MOVAWALL ^{SYSTEMS} ~~COMPANY~~ LIMITED

F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	01	97		03	08	54

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

MR

*Honours etc

NA

Notes on completion
appear on reverse.

Forename(s)

BOGDAN WASILAN

Surname

NOWAKOWSKI

Previous
Forename(s)

NA

Previous
Surname(s)

NA

Usual residential
address

55 CUMBERLAND HOUSE HEBBURN

Post town

PUTNEY

Postcode

SW15 3TX

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR†Other directorships
(additional space overleaf)

LONDON WATER RESISTANT LTD

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

Consent signature

Nowakowski

Date

21/1/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

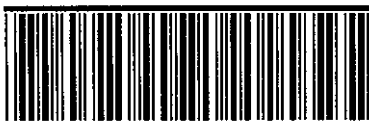
Signed

[Signature]

Date

21/1/97

** 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.KLO *K7UVESL7* 2324
COMPANIES HOUSE 23/01/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel	
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

Company Number

3305204

† Directors only.

† Other directorships

LONDON WATER INSTALLATIONS LTD

ABOLPHAN PRODUCTS LTD

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 preceded 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.