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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number **3315117**

Company Name in full **RUSSELL MAGNETIC POLYMERS LIMITED**



Date of appointment Day Month Year **02 10 98** †Date of Birth Day Month Year **02 05 48**

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

*Honours etc

Forename(s)

SIMON PETER

Surname

COWIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 BRIDGE HOUSE, LONDON ROAD, ST IVES

Post town

HUNTINGDON

Postcode

PE17 4ES

County / Region

CAMBS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

EILEEN M COWIE LTD, BRIDGE HOUSE RESIDENTS ASSOCIATION (1997) OULH.

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

Consent signature

AR.

Date

2/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Day

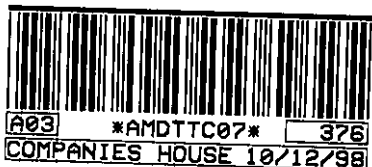
Date

3.12.98

(**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.

**SMITH COOPER + PARTNERS, PEEL HOUSE
LICHFIELD STREET, RUPTON ON TRENT, STAFFS
DE14 3SQ Tel 01283 561621
DX number DX exchange**



A03 *AMD TTC07* 376
COMPANIES HOUSE 10/12/98

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

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.