



ASHBURTON REGISTRARS LIMITED

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3579616

Company Name in full

SAFETY SHIELD LIMITED



* F288AE60 *

Date of Appointment

Day Month Year

11 06 98

+ Date of Birth

Day Month Year

10 02 72

Appointment as director



as secretary



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

Appointment form

*Style/Title

MRS.

*Honours etc

NAME

Forename(s)

TRACY MARIA

Surname

ROWBERRY

Notes on completion appear on next page.

Previous

Forename(s)

Previous

Surname(s)

LEAVESLEY.

Usual residential address

12 ADBOLTON LODGE, LOTHAMSEY PARK.

Post town

CARLTON.

Postcode

NG4 1DR.

County / Region

NOTTINGHAM.

Country

ENGLAND

+Nationality

BRITISH.

+Business occupation

HEALTH & SAFETY CONSULTANT.

+Other directorships (additional space next page)

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

Consent signature

J.M. Rowberry

Date

11 JUN 1998

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 JUN 1998

* Voluntary details.
† Directors only.

** 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 FOR AND ON BEHALF OF
Ashburton Registrars Limited

Ashburton Registrars Limited
12-14 St Mary's Street
NEWPORT
Shropshire
TF10 7AB

Tel: 01952-270270
Fax: 01952-275000



A02 *A040A6ZH* 440
COMPANIES HOUSE 12/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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.

