

APPOINTMENT of Director or Secretary

288a

(NOT for resignation (use Form 288b) or change

<u> </u>		of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	3676041
	Company Name in full	POSACT IWANGTRING STRUCTS
		LIMITED
		Day Month Year Day Month Year
F288AC	10 Date of appointm	nent 02 G+ TDate of birth 21 08 28
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style/Title	*Honours etc.
	Forename(s)	GENRARO Ituatt
	Surname	CAMMMILE.
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	BRANDON HOUSE, 23 LEE ROND
	Post town	LIWCOCN Postcode LN2 4RJ
*Voluntary details. †Directors only.	County/Region	21WLOCWSHTPE Country UT,
	†Nationality	WARNITISE T Business occupation DIVECTOR
‡ Please delete as appropriate.	† Other directorships (additional space overleaf)	
		I consent to act as director/secretary ‡of the above named company
	Consent signature	Date 2111 at
		A director, secretary etc must sign the form below
	Signed	Date 3/86 as
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.		(‡a director/secretary/administrator/administrative receiver/receiver manager/receiver)
		Wilkin Chapman, (Ref: RJE), P O Box 16,
		Town Hall Square, Grimsby, DN31 1HE
		Tel (01472) 358234

DX number

A24 *A84X8B79* 634 COMPANIES HOUSE 11/11/98

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

Grimsby 1

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

13511 DX exchange

[P.T.O.

	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 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.

GERRARD HUGH CAMAMILE - COSALT INDUSTRIAL SERVICES LIMITED 3626041

DIRECTORSHIPS: CURRENT

AMON LIMITED

BAIL INVESTMENTS LIMITED

CLUGSTON GROUP LIMITED

CLUGSTON TRUSTEES LIMITED

COSALT PLC.

EXCHPQUERGATE CONSULTANCY LIMITED

EXCHEQUERGATE SERVICES LIMITED

PATRICK DEAN LIMITED

P.H. DICKINSON LIMITED

HEADCROWN LIMITED

HOSTONE LIMITED

Pennell & Sons Limited

RAYNOTCH LIMITED

PETER STRAWSON LIMITED

H.C.C. TINSLEY LIMITED

TINSLEY FOODS LIMITED

TINSLEY FOODS TRUST COMPANY LIMITED

F. TOWNSEND & SON LIMITED

WELL COURT TRUST LIMITED

DIRECTORSHIPS: NOT CURRENT BUT HELD IN LAST 5 YEARS

PENTAGRAM DESIGN AG

PEX PLC.

Date of Birth

21st August 1928.

Address

Brandon House 23 Lee Road Lincoln Lincolnshire LN2 4B].