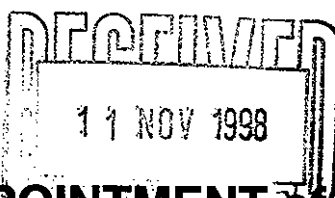




Company
Formations

Please complete in typescript,



288a

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

Company Number

3652007

Company Name in full

EMCOVENT LIMITED



F288AF60

Date of appointment Day Month Year 11 11 98 †Date of Birth Day Month Year 14 03 38

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL BRIAN

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 WINDMILL FIELD

Post town

WARE

Postcode

SG12 9PG

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

EMCOLITE LIMITED

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

Consent signature

M. B. Evans

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

E. Evans

Date

** 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 of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 664656

DX number 50758

DX exchange CARDIFF 2

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



PUB *PD945B83* 131
COMPANIES HOUSE 12/11/98

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.