

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number 03827370 Company Name in full & D HOLDINGS LIMITED Day Month Year Day Month Year Date of † Date of 3 0 9 O1Oappointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) LARS OLAF Surname MAYNARD **Previous Previous** Forename(s) Surname(s) Usual residential THE WHITE HOUSE HILL, LEAMINGTON HASTINGS # Tick this box if the address shown is a address # service address for the beneficiary of a Post town RUGBY Postcode CV23 8DX **Confidentiality Order** granted under the provisions of section Country **ENGLAND** County / Region WARWICKSHIRE 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation † Other directorships Please see attached list. (additional space overleaf) ** director / secretary of the above named company consent to act as Consent signature Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Date Signed You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row, Birmingham do, it will help Companies House to B3 3AL contact you if there is a query on the Bir Corp\1387824 (R. Sayers) form. The contact information that you Tel 0845 497 9797 give will be visible to searchers of the DX exchange Birmingham public record. DX number DX 13004 When you have completed and signed the form please send it to the



A42 04/07/2009 **COMPANIES HOUSE** ode

347

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

	Company Number	03827370	
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.

LARS MAYNARD - OTHER DIRECTORSHIPS

Current Directorships

Albashow Limited
Baird Corporatewear Limited
Compton Webb Limited
Crown East Group Limited
Crown East International Limited
Faithful Limited
Rainbow Corporatewear Limited
Turtons Limited
UKH Limited
Vermilion Corporatewear Limited
The Wensum Company Plc

Past Directorships

Advanced Therapeutic Materials Limited Advanced Therapeutic Materials (Equipment) Limited Cash's (Australia) Pty Limited Cash's (Australia) 2000 Pty Limited Cash's Hong Kong Limited CMT 2000 Limited CMT (Overseas) Limited Composite Materials Technology Plc Design Label Systems Limited E Wykes (Leicester) Limited **Electrical Training and Fabrication Limited** Essex Mica & Moulding Company Limited ETI Group Holdings Limited **ETI Group Investments Limited** ETI Group Limited Finelastic Limited Go-ETI Aviation Limited Hythe Realisations Limited Long Eaton (No. 1) Limited Mica & Micanite Supplies Limited Micaglas Limited Peel Street & Company Limited Peel Street (Holdings) Limited Sinowide Trading Limited WL Realisations (2006) Limited Wykes (China) Limited