

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

**Company Number** 3985580

**Company Name in full** LEADFAIR LIMITED

**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

MR

\*Honours etc.

Forename(s)

PETER ANTHONY COLIN

Surname

CATTERALL

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

IFFLEY LODGE, 22 OXFORD ROAD

Post town

LONDON

Postcode

SW15 2LF

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

EXECUTIVE

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEETS

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

**Consent signature**

*Peter Catterall*

**Date**

2 August 2000

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

**Signed**

*M J J Jones*

**Date**

24/05/2000

(†† a director/secretary/administrator/liquidator/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.

FRESHFIELDS

65 FLEET STREET, LONDON EC4Y 1HS

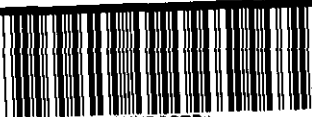
(JPLD/JB)

Tel 020 7832 7696

DX number 23

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**



A02  
COMPANIES HOUSE

\*ANYD882R\*

0502  
12/08/00

**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 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.

**Directorships held currently and within past 5 years by Peter Anthony Colin Catterall**

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Chelwood Group Limited	23.02.99	-
Dynacast International Limited	25.10.99	-
Ocmeg sgnidloh Limited	17.12.97	27.06.2000