or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHFP021

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

Company Number			04045937										
Company Name in full			SMITHS INDUSTRIES FINCO 2 LIMITED										
												•	
_			Day Month Year					Day Month Year					
		Date of appointment	3/3/	7 2	0 0	4	†Date Birth) 1	0 2	2 1	9 5	8
Appointment form Notes on completion appear on reverse.	Appointi	ment as director	✓		as sec	cretary		Please ma as a direct					
	NAME	*Style / Title					*Honou	rs etc					
		Forename(s)	DAVID ALFRED										
		Surname	PENN										
		Previous Forename(s)					Previ Surnam						
^{††} Tick this box if the address shown is a	^{††} Us	ual residential address	2 SALMONS LANE, MIDDLETON CHENEY										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	BANBURY Postco					Postcod	ode OX17 2NF				一
	C	County / Region	OXFORDSHIRE Country ENGLAND										
		†Nationality	BRITISH			†Busir	ness oc	cupation	СН	ARTE	RED (SECRE	ETARY
†Other directorships													
(additional space overleaf) Consent signature			I consent to act as ** director /secondary of the above named company										
			1	We_				Date	23	Tu	ly	200	,4
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.											
		Signed	8	7(w	- e	`	Date	23	了	l ₁	20	104
A07 *AC3YLY5B* 0579			(**a director/sprogram,/minhhhhomox/adobbstration/occeptor/news/vector/news/sprograms/										
			LANDWELL, 1 EMBANKMENT PLACE, LONDON, WC2N 6DX										
			020 7212 1616										
			DX number 40003 DX exchange COVENT GARDEN										
			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										
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	Company Number	04045944	
† 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.