

288a

Please complete in typescript,
or in bold black capitals

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

CHFP016

Company Number

4112357

Company Name in full

Pillar Industries (UK) Limited

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 8

† Date of birth

Day Month Year
2 0 0 3 1 9 1 7

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Frank Vincent

Surname

Possinger

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

264070 MacArthur Avenue

Post town

Carol Stream

Postcode

IL 60188

County / Region

Illinois

Country

USA

† Nationality

American

† Business occupation

Treasurer

† Other directorships
(additional space overleaf)

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

Consent signature

Frank Vincent

Date

7/14/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Stella

Date

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Hackett Griffey

2 Mill Road

Haverhill

Suffolk CB9 8BD

Tel 01440 762024

DX number

DX exchange

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

SATURDAY



A36 06/09/2008 20
COMPANIES HOUSE