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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4122748

Company Name in full

Paintbit Limited

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Date of
appointment

Day Month Year
2 6 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 5 0 8 1 9 6 4

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VINCENT ANDREW

Surname

PRICE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CARR HOUSE, KIRKLEES HALL

Post town

CLIFTON

Postcode

HD6 4HD

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

PATENT ATTORNEY

†Other directorships
(additional space overleaf)

BRASTED HALL MANAGEMENT COMPANY LTD

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

Consent signature

Date

26 January 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15th February 2001

(** a director / secretary / administrator / administrative 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.

Hewitson Becke + Shaw

Shakespeare House, 42 Newmarket Road, Cambridge, CB5
8EP

Tel 01223 461155

DX number 133155

DX exchange CAMBRIDGE 8

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



A11
COMPANIES HOUSE

0698
02/03/01

A25
COMPANIES HOUSE

0582
21/02/01

Company Number

†Other directorships

FRY HEATH AND SPENCE LIMITED

HUGHES CLARK & COMPANY

ANDREWS, BYRNE AND PARKER

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.