

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

4256225

Company Name in full

PREDATOR HYDRO SYSTEMS LIMITED

Date of
appointment

Day Month Year
2 0 0 7 2 0 0 1

† Date of
Birth

Day Month Year
2 7 0 2 1 9 6 1

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)

BRIAN MICHAEL

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITEHOUSE FARM, NEWCASTLE ROAD

Post town

SUNDERLAND

Postcode

SR5 1RS

County / Region

TYNE & WEAR

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BATHROOM PRODUCTS

† Other directorships
(additional space overleaf)

SCOTT KERSHAW DISTRIBUTIVE SALES LIMITED

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

Consent signature


For and on behalf of
LONDON LAW SERVICES LIMITED

Date

20.7.01

A director, secretary etc must sign the form below.

Signed


Authorised Signatory

Date

20.7.01

(**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.



LD3
COMPANIES HOUSE

0231
04/09/01

Form revised July 1998

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

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

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(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.