

# 288a

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

4444980

MILACRON UK LIMITED  
(FORMERLY MILACRON NEWCO LIMITED.)

	Day	Month	Year
tDate of Birth			

# X

\*Honours etc

**GRAEME ALAN**

**PADFIELD**

Previous  
Surname(s)

**7 GROVE ROAD, TOTLEY**

Postcode S17 4DJ

Country | UNITED KINGDOM


†Business occupation

~~TERROMATIK MILACRON LIMITED~~

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

Le Paillet

**Date** 1/7/02

**A director, secretary etc must sign**  
 For and on behalf of 

**Date** 22.7.02

ABOGADO NOMINEES LIMITED  
(\*\* a director / secretary / administrator / administrator / administrator / administrator / administrator)

BAKER & MCKENZIE (REF: BPK)

100 NEW BRIDGE STREET

**LONDON**

EC4V 6JA

**1581507.01**

**DX number 233**

**Tel 020 7919 1000**

**DX exchange 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**



**Laserform International 12/99**

**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.