Package: 'Laserform' by Laserform International Ltd.

Year

Please complete in typescript. or in bold black capitals.

CHFP025

Company Number 4444980

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

MILALRON NEWCO LIMITED.

tDate of

Birth

*Honours etc

Previous

Postcode

Country

Surname(s)

Day

Month

Please mark the appropriate box. If appointment

is as a director and secretary mark both boxes.

S17 4DJ

Company Name in full	
	MILACRON UK LIMITED

Day

MR

FORMERLY

Month

Year

10101

as secretary

		Date	'
	a	ppointmen	ı
Annointment	Appointment	as directo	

torm

NAME

*Style / Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

†Nationality

County / Region

†Other directorships (additional space overleaf)

Consent signature

Voluntary details.

† Directors only.
**Please delete as appropriate

GRAEME ALAN

PADFIELD

GROVE ROAD, TOTLEY

SHEFFIELD

BRITISH

SOUTH YORKSHIRE

A director, secretary etc must sign the form below.

fBusiness occupation

PERROMATIK MILACRON LIMITED

consent to act as ** disactes: / secretary of the above named company

Date

UNITED KINGDOM

Signed

For and on behalf of ABOGADO NOMINICES LIMITED

(** a dissector / secretary / minimistrators/ minim

Date

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.

COMPANIES HOUSE

24/07/02

Laserform International 12/99

BAKER & McKENZIE (REF: BPK)

100 NEW BRIDGE STREET

ONDON

EC4V 6JA

1581507.01

Tel 020 7919 1000

DX number 233

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

I for companies registered in Scotland

DX 235 Edinburgh

3	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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.