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Please complete in typescript, or in bold black capitals.

CHWP001

288a

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

G11111 00 1							
	Company Number	5138586					
Cor	npany Name in full	PROTINT UK LIMITED					
		Day Month Year Day Month Year					
Appointment form Notes on completion appear on reverse.	Date of appointment	2 6 0 5 2 0 0 4 † Date of Birth 2 7 0 2 7 9 7 7					
	Appointment as director	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	M65 *Honours etc					
	Forename(s)	STUART ANDREW JUDY Dr					
	Surname	HOLLOWARY PARNELL					
	Previous Forename(s)	Previous Surname(s)					
th 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	28 SILVER BIRCH GROVE					
	Post town	TROWBRIDGE Postcode BAIG 05Q					
	County / Region	WINTSHIRE Country O-K.					
	[†] Nationality	BRITISH †Business occupation WINDOWTINTING					
(a)	† Other directorships dditional space overleaf)						
· (ac		I consent to act as ** virgertor / secretary of the above named company					
* Voluntary details.	Consent signature	Date 26 May 2004					
† Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Date 26 May 2004					
information in the b	to give any contact ox opposite but if you companies House to	(**a director / transform form in interest a drain is medica necessary receiver to a receiver / receiver / ADDRESS AS ABOVE					
	re is a query on the						
	tinformation that you to searchers of the	Tel					
	ar guun* 0026	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:					

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

10/06/04

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

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.