

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		or paruculars (use roll)	1 200C))					
CHFP025	Company Number	05217791						
Cor	mpany Name in full	SPHERE CONSUMER PRODUCTS PLC						
		Day Month Year		Day	/ Month	Year		
	Date of appointment		† Da	ite of				
Appointment form	t Appointment as director	as secret			propriate box if a secretary mark bo			
101111	NAME *Style / Title		*Honou	rs etc				
Notes on completion appear on reverse	Forename(s)							
	Surname	THOMPSON SMITH & PUXON (SECRETARIAL SERVICES) LTD						
	Previous		Previous					
	Forename(s) Usual residential	Sumame(s)						
11 Tick this box if the address shown is a	address tt	4 NORTH HIDD						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	COLCHESTER		Postcode	CO1 1EB			
	County / Region	ESSEX Country		ENGLAND				
	† Nationality	/	† Business od	cupation				
	† Other directorships	6						
* Voluntary details † Directors only	(additional space overleaf	consent to act as ** XXXXX/ secretary of the above named company						
	Consent signature	PUXON (SECRETARIAL	PSCN SMITH SERVICES)	Date \		F00G 1		
*Delete as approp	nate	A director, secretary e	tc must sign	the form be	elow.			
	Signed	+WS (1 C	1-6	Date	8° J~	ly 2027		
		(*** a director / X3C)(*/3C)(X0C)	XIXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(909900900990	@(/)@X94)/@()/U	0X9000X/X900X9X		
information in to do, it will hell contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the itact information that you	4 North Hill CO1 1EB	Puxon					
	sible to searchers of the	:	Tel 01206 574431					
public record		DX number 3617	DX exch	DX exchangeColchester				
	8 / 88/8 /8/8	When you have comple	eted and signe	ed the form p	lease send	it to the		



25/07/2007 **COMPANIES HOUSE**

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	05217791	
Directors only	† Other directorships		
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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