

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

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

CHFP025	,													
Company Numb			05217	791					<del></del>					
Company Name in full				SPHERE CONSUMER PRODUCTS PLC										
			Day	Mo	inth	Year	-			Da	y Mor	nth	Year	
		Date of appointment	18	0	72	101		t De Birti	ite of h	2	8 1	0 1	ا <sup>و</sup> ا	7 0
Appointmen form	t Appointm	×		as s	ecre	tary				propriate t secretary				
	NAME	*Style / Title	MR					Honou	rs etc			· · · · · · · · · · · · · · · · · · ·		
Notes on completion appear on reverse		Forename(s)	CHRISTOPHE											
		Surname	BERGAMO											
		Previous Forename(s)	Previo Surname						evious me(s)	I ■				
If 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	<b>Us</b> u	al residential												
		Post town	PARIS	} 					Posto	ode	75016	;		
	C	county / Region	FRANC	E					Cou	intry				
		FRENCH † Business occu					cupatio	upation BUSINESSMAN						
	† Othe	i consent to act as forestor / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
	(additional space overleaf)		cons	ent to	act as	W	prector	NAME !	SKENCK O	f the	above	named	d com	pany
Voluntary details  Directors only	Consent signature				A P	W			Da	te	18	/7	10	7
**Delete as appropr	riate		A director, secretary etc must sign the form below.											
	*	Signed		<u></u>	4	(	$\leftarrow$		Da	te	18	17	-/0	7
			(** a dire	ector/	XXXXXXXX	() XO()	(XXXXXXXXX	/ 300000	XXXXXX	0000	(X/)(EXX	(XXXXX	<b>GOEK</b>	<b>XP0000</b>
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the					Smith Hill	1 & :	Puxon							
form The contact information that you give will be visible to searchers of the			Tel 01206 574431											
public record				DX number 3617 DX exchange Colchester										
-				When you have completed and signed the form please send it to the										

A06

707 28/07/2007 **COMPANIES HOUSE** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	05217791
† 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 air 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