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# 288a

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 Number

05302439

Company Name in full

EMP Technologies Limited

Date of  
appointment

Day Month Year  
3 1 0 1 2 0 0 5

†Date of  
Birth

Day Month Year  
2 2 0 9 1 9 3 7

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Allan

Surname

Roy

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

54308 Conklin Road

Post town

Greenacres

Postcode

99016

County / Region

WA

Country

USA

†Nationality

American

†Business occupation

President / CEO

†Other directorships  
(additional space overleaf)

Tab Refractory: Pyrotek Engineering Mtls

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

Consent signature

*Allan S. Roy*

Date February 22 / 06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22 / 2 / 06

(\*\* a director / ~~secretary~~ / ~~authorised signatory~~ / ~~authorised signatory~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Eversheds LLP Ref: woodcoa / 990461  
1 Royal Standard Place  
Nottingham  
NG1 6FZ

Tel 0115 950 7000

DX number DX 10031 DX exchange Nottingham

/then 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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

Co



A39  
COMPANIES HOUSE

144  
07/03/2006

**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.