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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

5469392

Company Name in full

BYOTROL TECHNOLOGY LIMITED

		Day Month	Year		Day	Month	Year	
	Date of appointment	2 0 0 7	2 0 0 5	†Date of Birth	0 9	07	1191610	
form	t Appointment as director	x 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)	STEPHEN BRI	AN					
	Surname	FALDER						
	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 #	HIGHAM VIEW LEGH ROAD						
	Post town	KNUTSFORD Post			ode WA16 8LP			
	County / Region	CHESHIRE			intry E	ry ENGLAND		
	†Nationality	BRITISH TBusiness occupation COMPANY AND MARKETING DIRECTOR						
* Voluntary details. † Directors only.	†Other directorships (additional space overleaf)	BRIMSTONE PYROTECHNICS LTD; COMMUNITY FORESTS NW LTD;						
	Consent signature	consent to ast as director / secretary of the above named company Date 20/07/05						
**Delete as appropri	iate	A director, secretary etc must sign the form below.						
	Signed	1		Da	te 2	1071	95-	
		(** a director / secretary / administrator / administrative 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.

COMPANIES HOUSE 23/07/05

Laserform International 6/02

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	
Directors only.	†Other directorships	HMG COATINGS (LONDON) LTD; HMG COATINGS (SOUTH) LTD;
		BUCCANEER INTERNATIONAL LTD; H. MARCEL GUEST LTD
		BRADITE LTD.

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.