

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05529314

Company Name in full

ESAB HUNGARY LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 3 1 1 2 0 0 6

† Date of Birth

Day Month Year

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

as secretary

X

NAME * Style / Title

Mr

* Honours etc

ACIS

Forename(s)

Nicholas David Martin

Surname

Giles

Previous forename(s)

Previous surname(s)

8 Ashfield, Kimbolton

†† 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

Post town

St Neots

Postcode

PE28 0LD

County / Region

Cambridgeshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

Nicholas Giles

Date

15th November, 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas Giles

Date

15th November, 2006

(**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.

Nicholas Giles, Assistant Company Secretary

52, Grovesnor Gardens, London W1J 7UW

Tel 020 7881 7891

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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17/11/2006