

Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number 5634398 Company Name in full SHOO 211 LIMITED (changing its name to BRIDON COATBRIDGE LIMITED) Day Dav Month Year Month Year Date of † Date of 0 ٥ 9 0 6 6 9 5 016 appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. STEPHEN JOHN Forename(s) Surname RUTHERFORD **Previous** Previous Forename(s) Surname(s) # Tick this box if the Usual residential 8 Harewood, Molescroft address shown is a address tt service address for the beneficiary of a Post town Beverley Postcode HU17 7EF Confidentiality Order granted under the provisions of section 723B of the County / Region. North Humberside Country Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) director / XXXV ax of the above named company consent to Consent signature Date 6.01.2006 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. or and on behalf of Shoosmiths Secretaries Limited. | Date Signed 6.01.2006 You do not have to give any contact Shoosmiths information in the box opposite but if you Witan Gate House, 500-600 Witan Gate West, Milton do, it will help Companies House to Keynes, MK9 1SH contact you if there is a query on the form. The contact information that you Tel 08700 868300 give will be visible to searchers of the public record. DX number 729360 DX exchangeMilton Keynes 15 When you have completed and signed the form please send it to the Registrar of Companies at:

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13/01/2006 **COMPANIES HOUSE**

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

_	Company Number	5634398	
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.