



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 5852158

Company Name in full FIBERWEB US HOLDINGS LIMITED

Date of appointment Day Month Year 2 4 0 7 2 0 0 6 †Date of Birth Day Month Year 1 7 0 8 1 9 5 7

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON ALAN

Surname

BOWLES

Previous Forename(s)

Previous Surname

Usual residential address

Border Hill

Dora's Green Lane

Dippenhall

Post town

nr Farnham

Postcode

GU10 5DU

County / Region

Hants

Country

† Nationality

IRISH

† Business occupation

Chief Financial Officer

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 24/07/06

A director, secretary etc must sign the form below.

Signed

Date 8/08/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs A Hammond
BBA Group plc
20 Balderton Street
London W1K 6TL

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A29 COMPANIES HOUSE 427 10/08/2006

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**

Attachment to Form 288a

Company Name: Fiberweb US Holdings Limited

Company Number: 5852158

Director

Simon Bowles

Other Current Directorships

Fiberweb Limited
Fiberweb Holdings Limited

Past Directorships

Auto Windscreens Group Limited
BG Nominees Limited
Heidi Car (UK) Limited
Heidi Finance Holdings (UK) Limited
Lex European Holdings Limited
Lex Retail (Europe) Limited
Lex Retail Group Limited
LH Mechanical Handling Limited
Lift Truck Distribution Limited
Morgan Brown Limited
RAC Commercial Assistance Limited
RAC Construction Limited
RAC Enterprises Limited
RAC Holdings Limited
RAC Insurance Limited
RAC Investments Limited
RAC Motoring Services
RAC Recovery
VT Vehicle Solutions Limited
BOC Edwards Chemical Management Europe Limited