



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

6221389

Company Name in full

BRIMONN (GB) LIMITED

Date of
appointment

Day Month Year
06 08 2007

† Date of
Birth

Day Month Year
0 5 1 2 1 9 5 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)

KEVIN GERALD

Surname

MCCABE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 GLENWOOD CREST

Post town

COOK'S TOWN

Postcode

BT 808 XU

County / Region

TYRONE

Country

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

06/08/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06/08/07

(* 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

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham, B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

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



A24

AEJESRX1

08/08/2007

304

COMPANIES HOUSE

Laserform International 6/02

WEDNESDAY

Company Number 6221389

† 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.

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/01/2002

Dissolved: 12/10/2004

COMPANY DIRECTOR

04349121

SCREENTECH (SPARES & SERVICE) LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 21/11/2003

COMPANY DIRECTOR

04972140

HARPSCREEN (GB) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/04/2005

COMPANY DIRECTOR

05423239

SCREEN SYSTEMS (WIRE WORKERS) LIMITED

Active