

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

Company Name in full

6308813

UNIGEARS UK LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year Day Month Year
11 07 2007 † Date of Birth 05 05 1949

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

NAME * Style / Title

MR * Honours etc

Forename(s)

ROBERT EDWARD

Surname

BEST

Previous
forename(s)

Previous
surname(s)

Usual residential
address

HIGHWOODS FARM, RUSSELLS ROAD

Post town

HALSTEAD Postcode CO9 1SP

County / Region

ESSEX Country

† Nationality

BRITISH † Business
occupation Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature] Date 11-07-07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

B Kahan Date 11-07-07

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

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

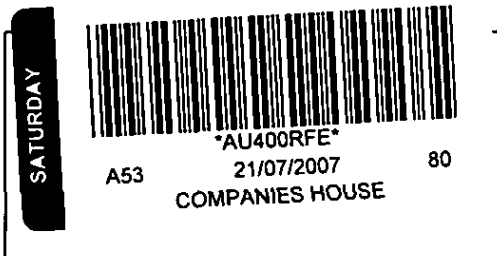
N & P REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375
STATION ROAD, HARROW, MIDDLESEX, HA1 2AW
Tel
DX number DX exchange

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



Company Number

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

UNIGEARS UK LIMITED

Name

ROBERT EDWARD BEST

Company Name	Resignation
BIDDLE & MUMFORD GEARS LIMITED	
ELECTRO POWER SERVICES LIMITED	
FALCON PRODUCTS (1996) LIMITED	
GOLDSTATUS MANAGEMENT CO LIMITED	
GOLDSTATUS MANAGEMENT LIMITED	
MAR EQUIPMENT LIMITED	
MILLHILL SUPPLIES LIMITED	
R P E INVESTMENTS LIMITED	
ROBERT PRINGLE ENGINEERS LIMITED	
SBN TOOLS LIMITED	07/12/2005
SOUTH EAST POWER TRANSMISSIONS LTD	
T.B. ENGINEERING LIMITED	
YOUNG PROPERTIES LIMITED	01/08/1999