

Please complete in typescript,

COMPANIES HOUSE

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))												
CHWP000 Company Number Company Name in full			66285	69		-									
			Carrs Coatings Ltd												
				Day Month Year D					Da	 Day Month Year					
		Date of appointment	2 0	0 3	2	0 0	9	†Da Birt	te of h	$\overline{}$	8	1 2	1	9 7	3
Appointment	Appointr	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
form Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc												
		Forename(s)	Christopher Mark												
		Surname	Heywood												
		Previous Forename(s)	Previous Surname(s)												
th 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	†† Usi	ual residential address													
		Post town	Chorley Postcode PR6 9SB												
		ounty / Region	Cou					ıntry							
		†Nationality	British †Business occupation Accountant												
†Other directorships (additional space overleaf)			Weilburger Coatings (UK) Ltd												
			I consent to act as ** director / secretary of the above named company												
Consent signature			Odle 20/3/07												
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.													
		Al	hone	-»,	Ke7	0		Da	ite .	20/3	3/29.				
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			(**a direc	tor / secreta	ary/ad	lministrat	or/adr	ninistrativ	e receive	r/rec	eiverı	nanager	/ rece	iver)	
				_							_				
			Tel												
public record	o to scan		DX number DX exchange												
				When you have completed and signed the form please send it to the											
a77X08QB			Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or												
*A72	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB														

for companies registered in Scotland

	С	Company Number	6628569		
† Directors only.	,	†Other directorships		 -	
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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.