

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

6732413

Aagua Pure Technology Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
31 10 2008 † Date of Birth 01 11 1948

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

* Honours etc

MR JOHN GILMOUR

HOUSTON

- Previous surname(s) -

THE WHITE HOUSE, HUNSTANTON ROAD,
DERSINGHAM

KINGS LYNN Postcode PE31 6HQ

NORFOLK Country UNITED KINGDOM

BRITISH CITIZEN † Business occupation TECHNICAL CONSULTANT

NONE

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

Consent signature

[Signature]

Date 31-10-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
Signed for and on behalf of Waterlow Secretaries Limited

Date 31-10-08

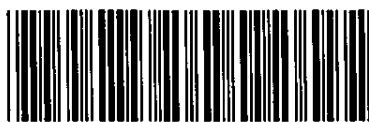
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 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

FRIDAY



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COMPANIES HOUSE