

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

SC 178 003

GEMINI CVK2 LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of appointment

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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day Month Year
2 3 0 5 2 0 0 1 † Date of Birth 0 8 0 2 1 9 4 6

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

Mr * Honours etc

Frederick William

Wood

Previous surname(s)

Pleasant House, Pleasant Place

Louth Postcode LN11 0NA

Lincolnshire Country

British † Business occupation Chartered Accountant

See attached schedule

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

Date 23/05/01

A director, secretary etc must sign the form below.

Date 23/05/01

(**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.

Alan Robson, Company Secretary, Fish Dock Road,
Grimsby, North East Lincs, DN31 3NW
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, CF4 3UZ

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

Sc 178 003

† 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.

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CHFP010

Company Number

SC 178 003

Company Name in full

SEMINI (UK) LIMITED

Name

Frederick William Wood

List of other directorships Schedule to form 288a

Company Name	Resignation
Ballyclare Special Products Limited	
Cosalt Holiday Homes Limited	
Cosalt Industrial Services Limited	
Cosalt International Limited	
Cosalt Leisure Products Limited	
Cosalt Lighting Limited	
Cosalt Plc	
Cosalt Workwear Limited	
Distinctive Clothing Co. Limited	
Kenmore Technical Services Limited	
Marmair Holdings Limited	
SEET Plc	
W & J Knox Fibres Limited	
W & R Lewis (Glasgow) Limited	
W & R Lewis Limited	
W. & J. Knox Limited	