



SECRETARIAT

Please complete in typescript,
or in bold black capitals

AMENDING

288a

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

CHFP029

Company Number 229286

Company Name in full Head Gear Films Limited

**Appointment
form**

Date of appointment Day Month Year
3 1 0 5 2 0 0 2

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

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) SHAUN COMPTON

Surname ROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WEST CULTS HOUSE, 493 NORTH DEESIDE ROAD, CULTS

Post town

ABERDEEN

Postcode

AB15 9ES

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Shaun Compton Ross

Date

31/5/2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Paul Williams

Date

5/6/02

(** 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.

PAULL & WILLIAMSON'S, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 100

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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



SCT S4PPQF4J 0353
COMPANIES HOUSE 17/10/02

Company Number **229286**

† Directors only.

† Other directorships

DUNWILCO LIMITED

GRANITE FACTORS LIMITED

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.

METROL TECHNOLOGY LIMITED