



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

87911

Company Name in full

Nuform Limited

Date of
appointmentDay Month Year
01 06 2008†Date of
BirthDay Month Year
06 04 1966**Appointment
form**

Appointment as director



as secretary

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)

Peter Anthony

Surname

WILLIAMS

Previous
Forename(s)Previous
Surname(s)†† 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†† Usual residential
address

Post town

London

Postcode

SE16 7UF

County / Region

London

Country

†Nationality

Australian

†Business occupation

Accountant

†Other directorships
(additional space overleaf)**Consent signature**

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

PWill

Date

11/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below**Signed**

PWill

Date

16/6/08

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

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

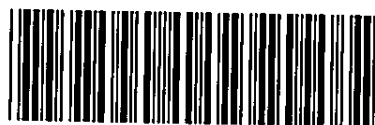
Peter Williams

Wyke Lane, Wyke

Tel 020 8319 7253

DX number

DX exchange



A31

AEHQD15E

05/07/2008

313

COMPANIES HOUSE

SATURDAY

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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 ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

87911

† Directors only

† Other directorships

Nuform UK Ltd

Nuform Crop Products UK Ltd

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