



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 00169676

Company Name in full ANDA PRODUCTS LIMITED

Date of appointment
Day Month Year
2 3 0 2 2 0 0 7

Date of Birth
Day Month Year
1 9 0 1 1 9 6 6

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) STEVEN JOHN

Surname DIAMOND

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

41 AINTREE DRIVE

Post town

DOWNEND

Postcode

BS16 6SY

County / Region

BRISTOL, AVON

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

please see attached list of active directorships

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 23/02/2007

A director, secretary etc must sign the form below.

Signed

Date 23/02/2007

(**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

CMS CAMERON MCKENNA LLP, MITRE HOUSE

160 ALDERSGATE STREET, LONDON

Tel 020 7367 3000

DX number

DX exchange

ANCL

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
or LP - 4 Edinburgh 2



LD6
COMPANIES HOUSE 29/03/2007

A09
COMPANIES HOUSE 16/03/2007 555

Company No: 00169676

Other Directorships of STEVEN JOHN DIAMOND:

Existing Directorships

1. VENT-AXIA GROUP LIMITED
2. VOLUTION LIMITED
3. VOLUTION HOLDINGS LIMITED
4. DARWIN MEZZANINE LIMITED
5. DARWIN EQUITY LIMITED
6. DARWIN BOND LIMITED

Past Directorships within the last 5 years

1. TORIN HOLDINGS LIMITED
2. SIFAN SYSTEMS LIMITED
3. TORIN LIMITED
4. ELKAY ELECTRICAL MANUFACTURING
COMPANY LIMITED
5. KOPEX INTERNATIONAL LIMITED
6. ADAPTAFLEX LIMITED
7. HARNESSFLEX LIMITED