



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 246713

Company Name in full Linatex Limited



* F288AD40 *

Date of appointment Day 25 Month 11 Year 99 †Date of Birth Day 23 Month 03 Year 65

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ANDREW JOHN

Surname

MOSS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE LIMES, HIGH STREET, ASTON

Post town

BAMPTON

Postcode

OX18 2BY

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

A.M.

Date

07.02.00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. J. Moss

Date

07.02.00

** Please delete as appropriate.

(** 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.

K WILLIAMS, ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Tel 0207 398 1439

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A03
COMPANIES HOUSE

0648
10/02/00

Form 288a March 1995

Company Number**246713**

† Directors only.

† Other directorships

CARADON CATNIC LIMITED

CARADON DOORS & WINDOWS LIMITED

CARADON ELECTRICAL CONTROLS LIMITED

CARADON EVEREST LIMITED

CARADON FRIEDLAND LIMITED

CARADON GARADOR LIMITED

CARADON GENT LIMITED

CARADON IDEAL LIMITED

CARADON JONES LIMITED

CARADON MIRA LIMITED

CARADON MK ELECTRIC LIMITED

CARADON PLUMBING LIMITED

CARADON STELRAD LIMITED

CARADON TERRAIN LIMITED

CARADON TREND LIMITED

CARODON BATHROOMS LIMITED

MEYNELL VALVES 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.