

Please complete in typescript, or in bold black capitals. CHWP000

Form revised July 1998

288a

DX 235 Edinburgh

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

Company Number	252009				
O Nama in full					
Company Name in full	ALGA LAVAL FINANCE LIMITED				
Date of	Day Month Year Day Month Year				
appointment	2 7 0 6 2 0 0 1 Birth 3 0 0 1 1 9 7 1				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse. Forename(s)	JUDITH MARY ANNE				
Surname	BALL				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	9 Those HALL BLANKSOME PARK LOAD				
Post town	CAMGELLEY Postcode Guis 2AE				
County / Region	Surkey Country UK				
†Nationality	†Business occupation				
†Other directorships					
(additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature	Date 27/6/01				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
**Delete as appropriate Signed	4				
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	AJ MELHUISH ALFA LAVAL LIMITED				
telephone number and, if available, a DX number and Exchange of	Doman Lord CAMBERNEY SUKREY GUIS 32N				
the person Companies House should	Tel				
contact if there is any query.	DX number DX exchange				
e wahngkixm* 0816	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

	Company Number	252009	
† 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.