

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

313835

Company Name in full

CANNON RUBBER LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

MALCOLM JAMES

Surname

JOHNSTON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

107 LAVENDER SWEEP

Post town

LONDON

Postcode

SW11 1EA

County / Region

Country

ENGLAND

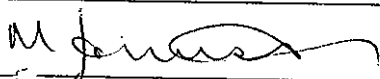
+Nationality

+Business occupation

+Other directorships
(additional space next page)

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

Consent signature

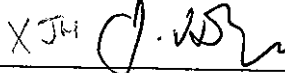


Date

30.06.97

A serving director, secretary etc must sign the form below.

Signed



Date

02.07.97

Voluntary details.
Directors only.

* Please delete as appropriate

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

Please give the name, address,
telephone number and, if available, a
fax number and Exchange of the
person Companies House should
contact if there is any query.

The SECRETARY	
CANNON AVENT GROUP PLC	
ASHLEY ROAD	LONDON N17 9LH
Tel 0151 365 5700	
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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A15 *A8DKZX3C* 268
COMPANIES HOUSE 04/07/97

Company Number

† 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 preceded 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.