



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

400002

Company Name in full

PLYSU plc

Date of
appointment

Day Month Year
28 01 2000

†Date of
Birth

Day Month Year
26 10 1959

Appointment form

Appointment as director



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)

ROBIN IAN

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 ST. MELLION DRIVE, BIDDENHAM,

Post town

BEDFORD

Postcode

MK 43 4VP

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

R Moore

Date

28/1/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Iman

Date

31.1.00

(**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.

P. MANUEL

PLYSU plc

Tel

01908 582311

DX number

DX exchange

Con

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Form revised July 1998

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

400002

† Directors only.

† Other directorships

BLOWMOCAN POLYSYSTEMS LIMITED (1377216)

BLOWMOCAN (HOLDINGS) LIMITED (3005884)

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.