



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 424622

Company Name in full Celcure Limited

Date of
appointment

Day Month Year

3 0 0 6 2 0 0 0

†Date of
Birth

Day Month Year

1 2 0 8 1 9 5 0

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Ian

Surname

McConnell

Previous
Forename(s)

Previous
Surname

Usual residential
address

Maxwood

New Road

Shiplake

Post town

Henley-on-Thames

Postcode

RG9 3LG

County / Region

Oxfordshire

Country

England

† Nationality

British

†Business
occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Im'Connell

Date

13/7/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/7/00

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

Please give the name address
telephor
a D
the
con



A32
COMPANIES HOUSE

0322
03/08/00

Cc

A37
COMPANIES HOUSE

0366
20/07/00

Company Secretary
eldhouse Lane
arlow
uckinghamshire
.7 1LS

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

Company Number

424622

† Directors only.

† Other directorships

Current Directorships for Ian McConnel

Protim Solignum Limited

Protim International Limited

Protim Limited

Protim Solignum New Zealand Limited

Protim Solignum Australia Limited

Protim Abrasives Limited

Injecta Osmose Limited

Foseco Holdings (Ireland)

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.