

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 00605214 **Company Name in full** GEORGE COLE TECHNOLOGIES LIMITED Day Day Month Year Month Year † Date of Date of 7 0 6 9 0017 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Honours etc *Style / Title MR Notes on completion appear on reverse CLIVE JOHN Forename(s) SNOWDON Surname Previous **Previous** Forename(s) Surname(s) Usual residential NEW END BARN, SPERNALL LANE, GREAT ALNE 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town ALCESTER Postcode B49 6JD **Confidentiality Order** granted under the provisions of section UNITED KINGDOM Country County / Region WARWICKSHIRE 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH SEE ATTACHED RIDER † Other directorships (additional space overleaf) consent to act as ** director / seed of the above named company Date Consent signature the * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Date 21/11/2007 here I Sloven Signed You do not have to give any contact (Our Ref EG01/503614.07012) Pinsent Masons information in the box opposite but if you 3 Colmore Circus do it will help Companies House to Birmingham contact you if there is a query on the B4 6BH form The contact information that you Tel 0121 200 1050 No. 21352343

give will be visible to searchers of the public record

535

29/11/2007 A58 **COMPANIES HOUSE**

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

DX exchangeBirmingham 12

for companies registered in Scotland

DX number 703167

DX 235 Edinburgh

| | Company Number | 00605214 |
|------------------|-----------------------|--------------------|
| † Directors only | † Other directorships | SEE ATTAUTED RIDER |
| | • | |
| | | |
| | | |
| | | |

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 sumame 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

APPOINTMENTS OF CLIVE SNOWDON

| 1 | Umeco plc | |
|----|--------------------------------------|--|
| 2 | Wellmar Limited | |
| 3 | GRPMS Limited | |
| 4 | Umeco November Limited | |
| 5 | B & K Resins Limited | |
| 6 | Pattonair Limited | |
| 7 | Med-Lab Limited | |
| 8 | Med-Lab (OM) Limited | |
| 9 | Med-Lab International Limited | |
| 10 | Umeco Composites Limited | |
| 11 | Umeco Couplings Limited | |
| 12 | University Coachwork Limited | |
| 13 | Umeco Repair and Overhaul Limited | |
| 14 | Umeco Properties Limited | |
| 15 | Umeco Developments Limited | |
| 16 | University Motors (Newbury) Limited | |
| 17 | Aviation Supplies Co Limited | |
| 18 | University Motors Limited | |
| 19 | Hungerford Electrical Limited | |
| 20 | Pattonair Properties Limited | |
| 21 | J&H (Marine) Limited | |
| 22 | Cliffcrete Limited | |
| 23 | Umeco Components Limited | |
| 24 | Orchard House Limited | |
| 25 | Crossfield (Bristol) Limited | |
| 26 | Jostrel Limited | |
| 27 | Levelgrange Limited | |
| 28 | University Motors (Woodcote) Limited | |
| 29 | Umeco Trustees Limited | |

| 30 | Aeropia Limited | | |
|----|---|--|--|
| 31 | Aerovac Systems Limited | | |
| 32 | Launchfirm Limited | | |
| 33 | Umeco December Limited | | |
| 34 | RD Taylor & Company Limited | | |
| 35 | Compstock Electronics Limited | | |
| 36 | GW Stewart Holdings Limited | | |
| 37 | AEM Limited | | |
| 38 | Stewart Electronics Limited | | |
| 39 | Vacform Design Limited | | |
| 40 | Pattonair (Derby) Limited | | |
| 41 | Flurovac Limited | | |
| 42 | Advanced Composite Mouldings Limited | | |
| 43 | Advanced Composite Technology Limited | | |
| 44 | Advanced Composite Developments Limited | | |
| 45 | Advanced Composite Technology Transfers Limited | | |
| 46 | Advanced Composites LTM Limited | | |
| 47 | Advanced Composite Engineering Limited | | |
| 48 | Advanced Composite Panels Limited | | |
| 49 | Advanced Composite Components Limited | | |
| 50 | Advanced Composites Group Holdings Limited | | |
| 51 | Advanced Composites Limited | | |
| 52 | 4.11 & Carth Holding Pla | | |