

Please complete in typescript, or in bold black capitals

CHFP025	СН	FP	025
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APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

	·		of parti	iculars (use	Form 288	<i>C))</i>				
CHFP025	Compan	y Number	70664	5 						
Company Name in full			ST BERNARD COMPOSITES LIMITED							
		Date of appointment	Day 277	Month O42	Year 0 0 7	Birt	ate of 2	1 0		Year 9 7 3
Appointment Appointment as director form			x	as s	secretary	ıs a	as a director a			
Notes on completion	NAME	*Style / Title	Mr			*Honou	irs etc	=	<u>.</u>	
appear on reverse		Forename(s)	Micha	el Jonath	ian					
		Surname	Warre	n	<u></u>					
		Previous Forename(s)				II	evious T		·	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	. Usu	, ,	26 Co	pley Road	i					
	. [Post town	Vn Larchmont Postcode 1					le 105	38	
	C	ounty / Region	New York Country						USA	
		† Nationality	American † Business occupation						Investment Manager	
† Other directorships (additional space overleaf)			SEE OVERLEAF I consent to act as ** director / ** directo							
· Voluntary details Consent signature		2	Wal	ii		Date	1	104/20		
† Directors only **Delete as appropriate			A director secretary etc must sign the form below.							
		Signed	2	1h/s	4 Az	$\sqrt{}$	Date	211	04/201	
			(** a dire	ector / secretary	/XXXXXXX	6X/XXXX	(XXXXXXXX)	900X/X	XXXXXXXX	@ @ 0XX X P6XX @X
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			orwich Sti							
give will be vis	sible to sea	archers of the	Tel +44 (0) 20 7831 9222 DX number 138							
public record				umber ¹³⁸						
			When you have completed and signed the form please send it to the Registrar of Companies at							
Ž			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

05/05/2007

COMPANIES HOUSE

A16

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

3250013

DX 235 Edinburgh

	Company Number 706645				
† Directors only	† Other directorships	PRIMUS (UK) HOLDINGS LIMITED			
		SBP HOLDINGS LIMITED			

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