

Please complete in typescript, or in hold black capitals

288a

APPOINTMENT of director or secretary

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

	capitalo	of particulars (use For	m 288c))				
Company Number		706645					
Company Name in full		ST BERNARD COMPOSITES LIMITED					
		Day Month Yea	ır	Da	y Month	Year	
	Date of appointment	2.704 20		ite of 1	0 0 6 1	9 6 7	
	t Appointment as director	x as secre			propriate box if a secretary mark bo		
form	NAME *Style / Title	Mr *Honours etc					
Notes on completion appear on reverse	Forename(s)	Rowan Gregory Paxton					
	Surname	Taylor					
	Previous			evious			
	Forename(s)	Surname(s)					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordegranted under the provisions of section 723B of the Companies Act 1989	Usual residential address ††	49 Gerrish Lane					
	Post town	New Canaan		Postcode	06840		
	County / Region	Connecticut		Country	USA		
	† Nationality	American † Business occupation Investment Manag			Manager		
	† Other directorships	Hone SEE CUSRLEAF I consent to act as ** director / ★★★★★★ of the above named company					
	(additional space overleaf)	I consent to act as **	director / XXXX	Match of the	above name	ed company	
* Voluntary details	Consent signature	6h/sp.	Jed_	Date	27/04/200	ភ	
† Directors only **Delete as approp	nate	A director, secretary	etc must sign	the form be	elow.		
	Signed	Maure		Date	27/04/20	רסל	
		(** a director / secretary / XX	XXXXXXXXX XXXXX	30000000000000000000000000000000000000	X8X / X8X80X8XX0	00000()00000	
You do not h	ave to give any contact	Macfarlanes (RJZW/597917/3256600)					
information in the box opposite but if you		10 Norwich Street					
do, it will hel	p Companies House to	London					
form The con	there is a query on the tact information that you	EC4A IBD	EC4A 1BD				
give will be visible to searchers of the public record			Tel +44 (0) 20 7831 9222				
		DX number 138 DX exchange Chancery Lane					
When you have completed and signed the form please send it to the					t to the		



05/05/2007 COMPANIES HOUSE

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 235 Edinburgh for companies registered in Scotland

	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