

Companies House

for the newd

Please complete in typescript, or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Company Number			926679.										
Company Name in full				PRIMARY FLUID POWER LTD.									
Ĺ			Dov	Month	Vac		<u> </u>		Davi	Month			
		Date of	Day	Month	Yea	ar /	†Da	ite of	Day	T		Year	
		appointment	011	011	21010	016	Birt	th ¬	1 4	105	11	1915	8.
Appointment form Notes on completion appear on reverse.	Appointr	ment as director			as se	ecretary				e appropriate d secretary r			
	NAME	*Style / Title	MR				*Hono	ours etc					
		Forename(s)	ANTHONY										
		Surname	BROWNE										
^{††} 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		Previous Forename(s)					Pre Surna	vious me(s)			 :		
	^{††} Us	ual residential address	1 2 3 1										
		Post town	KIRKBY Postco					ode 233 07E.					
	C	County / Region	LiverfooL Cou				intry ENGLAND						
		[†] Nationality	BRi	TISH.		†Bus	iness o	ccupati	on o	m PANY		DIXECT	ro K
†Other directorshi			VR Conflicts LTD 05171514										
(additional space overleaf)				consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conse	Consent signature		4.13	Zru	ع		Da	ite	4/1	1	200	06
† Directors only. **Delete as appropriate	<u>.</u>		A director, secretary etc must sign the form below.										
		Signed		Mero Dat					ate	te 4/1/2006.			
You do not have to give any contact information in the box opposite but if you			(**a direc	tor / secreta	ry / adminis	strator / ad	ministrati	ve receive	er / recei	ver manage	r / rec	eiver)	
do, it will help Contact you if the	Compani	es House to								<u> </u>			
form. The contact information that you give will be visible to searchers of the public record			Tel										
			DX number DX exchange										
		ę	When	you have	comple	ted and	signe	d the fo	rm ple	ease send	it te	o the	

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COMPANIES HOUSE

07/01/2006

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 for companies registered in Scotland DX 235 Edinburgh

отт **арп 2002**

or LP - 4 Edinburgh 2

	Company Number	926679.]		
† Directórs only,	[†] Other directorships						

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.