



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

01019281

Company Name in full

W H Fluidpower Limited

Date of
appointment

Day Month Year
1 8 0 4 2 0 0 7

† Date of
Birth

Day Month Year
0 1 0 1 1 9 7 0

Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Alexandra MARY-JANE

Surname

Varzey

Previous
Forename(s)

Previous
Surname(s)

Holland

Usual residential
address ††

26 Davisville Road

†† 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

☐

Post town

London

Postcode

W12 9SJ

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Annex 1

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

Consent signature

Alex Varzey

Date

18/04/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alex Varzey

Date

18/04/2007

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

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
give will be visible to searchers of the
public record.

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

Tel 020 7919

DX number 233 London DX exchange London Chancery Lane (LDE)

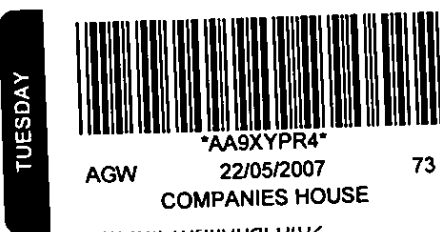
When you have completed and signed the form please send it to the
Registrar of Companies at

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



AGW

22/05/2007

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COMPANIES HOUSE

Company Number

01019281,

† Directors 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

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

Annex 1 - Other Directorships for Alexandra Holland or Alexandra Vaizey

- 1 Anixter (UK) Limited
- 2 Anixter International Limited
- 3 Anixter Finance Limited
- 4 Anixter Limited
- 5 Anixter Power & Construction Limited
- 6 Automotive Fasteners Solutions Limited
- 7 A W (B & N) Limited
- 8 A W 2 Limited
- 9 Budget Fasteners Limited
- 10 Centrepiece Distributors Limited
- 11 Centrepiece Engineering Limited
- 12 Everbright Fasteners Limited
- 13 Earlydress Limited
- 14 Fawndeck Limited
- 15 Fastnaparts Limited
- 16 GKS (UK) Limited
- 17 GKS Centrepiece Limited
- 18 H Frankish Limited
- 19 Haden Drysys Technical Services Limited
- 20 Haden MacLellan Investments Limited
- 21 Heyco Limited
- 22 HMH Fasteners LimitedIFS Distributors Limited
- 23 HMH Infast Plc
- 24 Industrial Fasteners Limited
- 25 Industrial Fastener Supplies Limited
- 26 Infast Automotive Limited
- 27 Infast Group Plc
- 28 Infast Manufacturing Limited
- 29 Infast Subsidiary No 2 Limited
- 30 I P (Pontefract) Limited
- 31 M B Fasteners Co Limited
- 32 Ohta Philidas Limited
- 33 Pastspeed Limited
- 34 Petrie and McNaught Limited
- 35 Ross Screw Limited