

Please complete in typescript, or in bold black capitals.

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

| | | of particulars (use Form 288c)) |
|---|----------------------------|---|
| ı | Company Number | 1039692 |
| Company Name in full | | FOUNTAIN INDUSTRIES (UK) LTD |
| * F 2 8 8 A | 018 × Da appoint | Day Month Year ate of ment 26 07 99 †Date of Birth (0 05 70 |
| _ • • | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form Notes on completion | *Style / Title | *Honours etc |
| appear on reverse. | Forename(s) | RACHEL LAUREEN |
| | Surname | FULCHER |
| | Previous Forename(s) | Previous Surname(s) |
| Usual residential address | | THE REEDERY, 74 MAUFIELD ROAD |
| | Post town | IPSWICH Postcode IP43NG |
| County / Region †Nationality | | SUFFOLK Country ENGLAND |
| | | BRITISH †Business occupation ACCOUNTANT |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Consent signature | Kacher franov Date 26/7/99 |
| † Directors only. | | A director, secretary etc must sign the form below. |
| | Signed | Date |
| ** Please delete as appropriate | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | RACHEL FULCHER FOUNTAIN INDUSTRIES UK LTD, REYDON |
| | | SUTHWOLD, SUMMER OISOZ 720276 |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

When you have completed and signed the form please send it to the

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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| | | |

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 preceded 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.