

Please complete in typescript, or in bold black capitals.

288a

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

	of particulars (use Form 288c))
Company Number	1032622
Company Name in full	FOUNTAIN INDUSTRIES (UC) LIMITED
★ F 2 8 8 A 0 1 8 ★ Date appoint	Day Month Year ate of tment O I O S †Date of Birth
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	NIA
(AS A COMPANY) Surname	FOUNTAIN MANUFACTURING LTD
Previous Forename(s)	Previous Surname(s)
Usual residential address	REYDON BUSINESS PARK, REYDON, SOUTHWOOD
Post town	Suffour Postcode IP1863H
County / Region	Country ENG LAND
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Racust frems Date 31/3/05
† Directors only.	A director, secretary etc must sign the form below.
Signed	Kaenel grener Date 31/3/05
** Please delete as appropriate	(**ardfrector / 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	Tel
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

0734 06/04/05

COMPANIES HOUSE

Form revised March 1995

Companies House, Crown Way, Cardiff, CF4 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