



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))

Company Number 1038677

Company Name in full PET TECHNOLOGIES LIMITED



* F288AD40 *

Date of appointment Day Month Year 27 04 98 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

ROCKWARE GROUP LIMITED

Previous Forename(s)

Previous Surname(s)

ROCKWARE GROUP PLC

Usual residential address

PORTERS WOOD

Post town

ST ALBANS

Postcode

AL3 6NY

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

I consent to act as ~~** director~~ / secretary of the above named company
For Rockware Group Limited

Consent signature

Date

14/5/98

A director, secretary etc must sign the form below.

Signed

For Rockware Group Limited

Date

14/5/98

* Voluntary details.

† Directors only.

** 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.

ERNST & YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN, LUTON, LU1 3LU

Tel 01582 400700

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A11 *A0AG56BA* 402
COMPANIES HOUSE 19/05/98

Company Number 1038677

† 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.