



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 27 Month 04 Year 98 †Date of Birth Day 21 Month 02 Year 44

Appointment form

Appointment as director

X

as secretary

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

MR

*Honours etc

Forename(s)

THOMAS LEE

Surname

YOUNG

Previous Forename(s)

Previous Surname(s)

Usual residential address

5315 RYMOOR DRIVE

Post town

SYLVANIA

Postcode

43560

County / Region

OHIO

Country

UNITED STATES OF AMERICA

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

2/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/6/98

** 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 *AWSVL6SC* 184
COMPANIES HOUSE 05/06/98

Company Number

1038677

† Directors only.

† Other directorships

BLEWIS & SHAW (PLASTICS) LIMITED

NEW-TECH COATINGS LIMITED

ROCK SHELF CO NO.1 LIMITED

ROCKWARE & ASSOCIATED TRUSTEES LIMITED

ROCKWARE (WIGAN AND WORKSOP) PENSION TRUSTEES LIMITED

ROCKWARE GROUP LIMITED

ROCKWARE INTERNATIONAL LIMITED

ROCKWARE KINGSPEED LIMITED

ROCKWARE PENSION TRUSTEES LIMITED

TERMINATION NO. 11 LIMITED

TERMINATION NO.13 LIMITED

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.