

28/09/04

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

	Company Number	1069143
Company Name in full		VOLUMATIC LTD
		Day Month Year Day Month Year
	Date of appointment	1,40,62,0,0,4 Date of Birth 2,90,31,9,50
Appointment form Notes on completion appear on reverse.	• •	as secretary Please mark the appropriate box. If appointment is
	Appointment as director	as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	NIGEL JOHN
	Surname	Young.
	Previous Forename(s)	Previous
Tick this box if the	†† Usual residential	Surname(s)
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	address	THE COACH HOUSE, HOALDS PARK BARNS
	Post town	BRIDGNORTH Postcode WV16 4SH
	County / Region	SHLOPSHIRE Country UK.
	[†] Nationality	BLITISH †Business occupation BILECTO R
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		hystell Date 14/06/2004.
		A director, secretary etc must sign the form below.
		M. Suuflel. Date 14/06/2004.
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		(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		JULIETTE SUMMERFIELD.
		VOLUMATIC LTD, TAURUS HOUSE, ENDEWERE
form. The contact information that you give will be visible to searchers of the		ROMO, COVENTRY TO OR4 7658 4336.
public record		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	
† 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.