

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number Company Name in full			161	_							
			Eurofriction Limited								
			Day	Month	Year	·	Day	y Mor	ith Yea	ar	
* F288A	appoir	ate of tment	01	01	97	†Date	of Birth	18	3_	48	
Appointment form	t Appointment as director	Y									
N . Notes on completion	AME *Style / Title	MR *Honours etc									
appear on reverse.	Forename(s	WILLIAM RODERICK									
	Surname	WALTON								·	
address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			Previous Surname(s)								
			HILL RISE, TOP ROAD								
			CHESTERFIELD					Postcode S42 6RQ			
			DERBYSHIRE					ry ENGLAND			
			BRITISH †Busines					ss occupation			
			Date Consent to acrea as ** director / secretary of the above named company								
			(** 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			MISS J M HOGG, T&N PLC, BOWDON HOUSE, ASHBURTON ROAD WEST, MANCHESTER, M17 1RA								
the person Companies House should contact if there is any query.			Tel 0161 872 0155								
A21 *A6B63T1U* 558 COMPANIES HOUSE 08/02/97			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

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

Company Number 1131161 † 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 preceded 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent company.