

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 1261902

Company Name in full TWIL Limited

Date of appointment Day Month Year 0 1 0 7 2 0 0 2 † Date of Birth Day Month Year 2 4 0 3 1 9 5 5

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Albrecht

Surname De Graeve

Previous Forename(s)

Previous Surname(s)

Usual residential address

Langestraat 19

Post town

B-1741 Wambeek

Postcode

County / Region

Country

Belgium

†Nationality

Belgian

†Business occupation

Chief Financial & Admin Officer

†Other directorships (additional space overleaf)

None

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

Consent signature

*De Graeve*

Date

30 Sept. 2002

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Deel Ham*

Date

September 30, 2002

(\*\* Director / secretary / administrator / administrative receiver / receiver / manager / receiver)

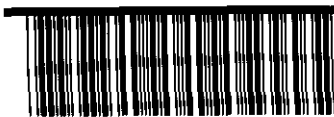
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr. J. A. Buckingham, Tinsley Wire Ltd, PO Box 119, Shepcote Lane, Sheffield, South Yorkshire. S9 1TY

Tel

DX number

DX exchange



A02  
COMPANIES HOUSE

0270  
02/10/02

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**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number**

1261902

† 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.