

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))

CHFP001									_	2000,,	
Company Number Company Name in full			126190	2							
			TWIL Company								
		Date of appointment	Day 3 1	Month 0 5	Year 2 0 0	$\overline{}$	† Dat Birth		Da	y Month 0 0 6 1	Year
Appointment	Appointr	ment as director	х	الحساب ي	as sec	cretary				he appropriate box. nd secretary mark bo	
	NAME *Style / Title		Mr *Honours et					urs etc			
Notes on completion appear on reverse.		Forename(s)	Derek Richard								
	Surname		Hawkes								
		Previous [Forename(s)					Prev Surnan	rious [ne(s)			
†† Tick this box if the address shown is a	††Usual residential address Post town		48 Ecclesall Road South								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			Sheffield				Postcode S11 9PF				
	C	ounty / Region	South Yorkshire				Cou	ntry	United Kingdo	om	
		[†] Nationality	British			†Busi	iness oc	cupatio	n Fi	inance Manager	
(a)		Other directorships		None							
(additional space overleaf)			I consent to act as ** director / sespetant/of the above named company								
* Voluntary details. † Directors only. ** Delete as appropriate			_ D	Qe e	Hamp	5		Dat	e	22/6/0	4
			A director, secretary etc must sign the form below.								
		Signed		WL	لب			Dat	te 22	2/06/2004	
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 form. The contact information that you			(**a director / śeżyżny Xadrinniskaw X/Xdninniskaw X/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
			Mr. J. A. Buckingham, Bekaert Fencing Limited, PO Box 119, Shepcote Lane,								
			Sheffield, South Yorkshire. S9 1TY								
give will be visible	Tel										
FDQ *EST57\EL*			DX nu	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								

ED9 COMPANIES HOUSE COMPANIES HOUSE Form April 2002 CHAD 16/07/2002

0035 30/06/04 23/06/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

*	Company Number	1261902		
† Directors only.	†Other directorships	None		
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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.